

NOTICE OF ELEVENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting (“11th AGM”) of BEDI Berhad (formerly known as WMG Holdings Bhd.) (“**the Company**”) will be held at Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah (“**Main Venue**”) on Monday, 28 September 2026 at 9.00 a.m. to transact the following businesses:-

A G E N D A

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon. *[Please refer to Explanatory Note 1]*
2. To approve the increase in the Non-Executive Directors’ fees of RM34,000.00 payable to the Non-Executive Director for the period from 1 April 2026 until the date of the 11th AGM. *[Please refer to Explanatory Note 2] [Ordinary Resolution 1]*

No.	Type of Director	Non-Executive Directors’ fees of the Company (RM)
(a)	Chairman of the Board	34,000.00

AND THAT to approve the increase in the Non-Executive Directors’ benefit of RM11,000.00 payable to the Non-Executive Directors for the period from 1 April 2026 until the date of the 11th AGM:

No.	Type of Director	Non-Executive Directors’ benefits of the Company (RM)
(a)	Chairman of the Board	4,000.00
(b)	Independent Non-Executive Directors	2,000.00
(c)	Non-Independent Non-Executive Directors	5,000.00

3. To approve the payment of Non-Executive Directors’ fees for an amount of up to RM374,400.00 payable to Non-Executive Directors on a monthly basis for the period from 28 September 2026 until the next Annual General Meeting (“**AGM**”) of the Company, in such proportions and manner as the Directors may determine as follows: *[Please refer to Explanatory Note 2] [Ordinary Resolution 2]*

No.	Type of Director	Non-Executive Directors’ fees of the Company (RM)
(a)	Chairman of the Board	88,400.00
(b)	Independent Non-Executive Directors	182,000.00
(c)	Non-Independent Non-Executive Directors	104,000.00

AND THAT to approve the Non-Executive Directors’ benefits (excluding Directors’ fees) for an amount of up to RM251,000.00 payable to Non-Executive Directors for the period from 28 September 2026 until the next AGM of the Company, in such manner as the Directors may determine:

No.	Type of Director	Non-Executive Directors’ benefits (excluding Directors’ fee) of the Company (RM)
(a)	Chairman of the Board	47,000.00
(b)	Independent Non-Executive Directors	54,000.00
(c)	Non-Independent Non-Executive Directors	150,000.00

4. To re-elect Mr. Wan Fong Yin @ Michael Wan who retire pursuant to Clause 103 of the Company’s Constitution and being eligible, has offered himself for re-election. *[Ordinary Resolution 3]*
5. To re-elect Mr. Kong Chung Vui who retire pursuant to Clause 125 of the Company’s Constitution and being eligible, has offered himself for re-election. *[Ordinary Resolution 4]*
6. To re-elect Datuk Christopher Chin Soo Yin, JP who retire pursuant to Clause 125 of the Company’s Constitution and being eligible, has offered himself for re-election. *[Ordinary Resolution 5]*
7. To re-appoint Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. *[Ordinary Resolution 6]*

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

8. **AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

THAT subject always to the Companies Act 2016 (“**the Act**”), the Constitution of the Company, the Main Market Listing Requirements (“**MLLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”) and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months do not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being (“**Proposed General Mandate**”).

THAT the existing members of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Paragraph 7.08 of the MMLR and the Company’s Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

[Please refer to Explanatory Note 3] [Ordinary Resolution 7]

THAT such approval on the Proposed General Mandate shall continue to be in force until:-

- a) The conclusion of the next AGM of the Company held after the approval was given;
- b) The expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- c) Revoked or varied by resolution passed by the members of the Company in a general meeting;

whichever is earlier.

THAT the Directors be and are hereby also empowered to obtain approval from Bursa Malaysia for the listing and quotation for such New Shares on Bursa Malaysia.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

9. To transact any other business of which due notice shall have been given in accordance with the Company’s Constitution and/or the Companies Act 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
TEE WAN TING (SSM PC No. 202208000388) (MAICSA 7077906)
Company Secretaries

Kuala Lumpur
Dated: 31 July 2026

Explanatory Notes on Ordinary and Special Businesses:

1. Item 1 of the Agenda

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the members for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.

2. Items 2 of the Agenda

Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Company had, at its Tenth Annual General Meeting (“**10th AGM**”) held on 26 August 2025, obtained approval from the members in respect of:-

Approved limit granted by members at the 10 th AGM (“Approved Limit”)		
	Non-Executive Directors’ Fee (RM)	Non-Executive Directors’ benefits (excluding Directors’ fee) (RM)
Chairman of the Board	81,600.00	8,000.00
Independent Non-Executive Directors	156,000.00	40,000.00
Non-Independent Non-Executive Directors	192,000.00	23,000.00

The Approved Limit at the 10th AGM was sufficient to cover the Non-Executive Directors’ fees and benefits up to 31 March 2026 only, and the Approved Limit is not sufficient to cover the Non-Executive Directors’ fees and benefits for the subsequent period from 1 April 2026 to 28 September 2026.

Details of the actual Directors’ Remuneration for the financial year ended 31 March 2026 are contained in the Corporate Governance Report 2026 of the Company and published at the Company’s website.

Accordingly, the Board proposes to seek members’ approval at the 11th AGM for:

(a) Ordinary Resolution 1

Approval for the payment of additional Non-Executive Directors’ fees for an amount of up to RM34,000.00 and additional Non-Executive Directors’ benefit for an amount of up to RM11,000.00 payable to the Non-Executive Directors for the period from 1 April 2026 until the date of the 11th AGM. The Ordinary Resolution 1 ensures that the Non-Executive Directors’ fees and benefits for the shortfall period are duly authorised in compliance with Section 230(1) of the Act.

(b) Ordinary Resolution 2

Approval for the payment of Non-Executive Directors’ fees for an amount up to RM374,400.00 and Non-Executive Directors’ benefits (excluding Directors’ fees) for an amount up to RM251,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 28 September 2026 until the next AGM of the Company under Ordinary Resolution 2.

The estimated Non-Executive Directors’ fees and benefits proposed for the period from 28 September 2026 until the next AGM of the Company are derived based on the current Board size.

The benefits payable to the Non-Executive Directors comprising of meetings allowances based on actual attendance of meetings by the Non-Executive Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Non-Executive Directors will be made by the Company on a monthly basis and/or as and when incurred.

Ordinary Resolution 2 is to facilitate payment of Non-Executive Directors’ fees and benefits for the financial year 2026/2027.

In the event that the proposed Non-Executive Directors’ fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek members’ approval at the next AGM of the Company for the additional Non-Executive Directors’ fees and benefits payable to meet the shortfall.

3. Item 8 of the Agenda

Ordinary Resolution 7, if passed, will grant the Directors authority to issue ordinary shares in the capital of the Company up to an aggregate amount not exceeding 10% of the total number issued share in the share capital of the Company for the time being (“**General Mandate**”). The General Mandate is a renewal of the previous mandate, allowing the Company to allot and issue shares from time to time and to grant subscription rights for shares in the Company, convert other securities into shares in the Company, or allot shares under an agreement, option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under MMLR of Bursa Malaysia.

The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company’s current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

However, pursuant to Section 85(1) of the Act and Clause 54 of the Company’s Constitution, the New Shares will have to be offered to the existing members of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing members of the Company approve the proposed Ordinary Resolution 7, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing members of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing members of the Company.

The Board of Directors of the Company is of the view that the General Mandate is in the best interest of the Company and its members as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its members’ approval so as to avoid incurring additional costs and time. It will also enable the Directors to take swift action in case of a need to issue and allot new shares in the Company’s fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company’s current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its members, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company.

As at the date of this Notice, there were no new shares issued pursuant to the mandate granted to the Directors of the Company at the 10th AGM held on 26 August 2025 and which will lapse at the conclusion of the 11th AGM.

Notes:

- (1) The 11th AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
- (2) A member who is entitled to attend and vote at the 11th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 11th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 11th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initiated.
- (6) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 11th AGM or at any adjournment thereof:-
- (i) **In Hardcopy Form**
The Form of Proxy shall be deposited at the Share Registrar’s office, Symphony Corporate Services Sdn. Bhd. at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/199, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.
- (ii) **By Electronic Means**
The Proxy Form shall be electronically submitted via Symphony Corporate Services Sdn. Bhd.’s Online website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MWNC).
- Please refer to the Administrative Guide for further information on the electronic submission.
- (7) Pursuant to Paragraph 8.29A(1) of MMLR of Bursa Malaysia, all the resolutions set out in this Notice of 11th AGM will be put to vote by poll.
- (8) In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 September 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 11th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- (9) Those forms of proxy which are indicated with “x” or “✓” in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initiated.
- (10) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his/her name in the Register and/or subject to the Company’s Constitution in relation to the General Meeting Records of Depositors made available to the Company.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 11th AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member’s personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 11th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 11th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”);
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member’s breach of warranty.



BEDI BERHAD
(formerly known as WMG Holdings Bhd.)
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE ELEVENTH ANNUAL GENERAL MEETING (“11th AGM”)

Day and Date : Monday, 28 September 2026

Time : 9:00 a.m.

Main Venue : Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah

REGISTRATION ON THE DAY OF 11TH AGM

The registration counter will be opened at 8:00 a.m. on Monday, 28 September 2026 at Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

PARKING

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

NO DOOR GIFT OR FOOD VOUCHERS

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue. Light refreshments will be provided.

MOBILE DEVICES

Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put in silent mode during the Meeting to ensure smooth and uninterrupted proceedings.

Photography and recording of the Meeting proceedings, either vocal and/or audio-visual, are strictly prohibited.

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholder whose name appears on the Record of Depositors as at 22 September 2026 is entitled to attend, participate, speak and vote at the 11th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the 11th AGM on 28 September 2026 may appoint proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

If you wish to appoint proxy/proxies to participate in the 11th AGM, the Form of Proxy **must be completed and deposited** to the Share Registrar's Office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the 11th AGM, otherwise the Proxy Form shall be treated as invalid.

You may also submit the proxy appointment electronically ("**E-Proxy**") via the Share Registrar website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC) ("**SYMPHONY Portal**"). For E-Proxy Lodgement, the individual shareholder is required to register as a user of the SYMPHONY Portal ("**the Registration**"). The procedures for the Registration and the E-Proxy Lodgement are outlined in Appendix I.

The last date and time for lodging the Form of Proxy is on **Saturday, 26 September 2025 at 9:00 a.m.**.

Kindly note that if you wish to attend the 11th AGM in person, you are advised not to submit a Proxy Form. If you attend the meeting yourself, your appointed proxy will not be allowed to attend on your behalf.

REVOCATION OF PROXY

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the 11th AGM, and subsequently, you have decided to appoint another person or wish to participate in the 11th AGM yourself, please write to Poll Administrators' email at symphonycorporateservices@gmail.com to revoke your earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help Desk counter on the 11th AGM day to do your proxy(ies) revocation.

VOTING PROCEDURE

Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the AGM will be conducted by poll. The Company has appointed Symphony Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll voting and Propoll Solutions Sdn. Bhd. as Independent Scrutineers to verify and validate the poll results.

SUBMISSION OF QUESTIONS FOR THE 11TH AGM

1. Prior to the Meeting

Shareholders may submit questions in relation to the agenda items of the 11th AGM at symphonycorporateservices@gmail.com. Please submit your questions no later than 9.00 a.m. on Saturday, 26 September 2026. The responses to these questions will be shared at the 11th AGM.

2. During the Meeting

You may also speak or raise questions during the meeting.

HEALTH AND SAFETY MEASURES

1. All physical attendees at the Main Venue must be medically fit to attend the 11th AGM. If you have symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19, you are advised not to attend the 11th AGM or you are encouraged to keep your mask on during the Meeting.
2. The Company will take the necessary measures against any of the attendees who does not meet the foregoing health protocols.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

ENQUIRY

If you have any enquiries prior to the 11th AGM, please contact our Share Registrar during office hours on Monday to Friday, from 9.00 a.m. to 5.00 p.m. (except public holidays), details are stated below:

SYMPHONY CORPORATE SERVICES SDN. BHD.

Address : S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning,
40460 Shah Alam, Selangor Darul Ehsan.
General Line : 016-439 7718
Fax Number : 03- 5131 9134
Email : symphonycorporateservices@gmail.com
Website : <https://symphonycorporateservices.com.my>

PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 11th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 11th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 11th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

E-Proxy Lodgement

Steps (applicable for individual shareholder ONLY)

1. Registration as a User of the SYMPHONY Portal

- Access the **SYMPHONY Portal** at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC)
- Click <Login/Register> followed by <Register New User> to register as a new user.
- Please complete your registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or passport.
- You are required to read and agree to the terms and conditions before clicking on <Submit> on the registration page.
- Please enter a valid email address in order for you to receive a verification email from **SYMPHONY Portal**.
- An email notification will be sent to you once your registration is verified and approved by **SYMPHONY Portal**.
- If you are an existing registered user of the **SYMPHONY Portal**, you do not need to register again.

2. E-Proxy Lodgement via SYMPHONY Portal

- An individual shareholder who has registered with **SYMPHONY Portal** will be able to lodge the E-Proxy Form by logging onto the **SYMPHONY Portal**.
- Login to the **SYMPHONY Portal** at <https://www.symphonycorporateservices.com.my> with your User ID and password.
- Click <E-Proxy Lodgement>, search for the BEDI Berhad – Eleventh Annual General Meeting and click <Choose>.
- Fill up the E-Proxy Form by inserting your CDS Account number, number of shares for each of your proxy(ies) and indicate your voting by selecting <For> or <Against>. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.
- Kindly review and check your completed E-Proxy Form and agree to the terms and conditions before clicking on <Submit> for submission of the E-Proxy Form.



BEDI BERHAD
(formerly known as WMG Holdings Bhd.)
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

Dear Shareholders of BEDI Berhad (formerly known as WMG Holdings Bhd.) ("**BEDI**" or "**the Company**"),

We are pleased to invite you to the Eleventh Annual General Meeting ("**11th AGM**") of the Company, which will be held physically as set out below:

Day, Date : Monday, 28 September 2026
Time : 9:00 a.m.
Venue : Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah

The following documents of the Company can be viewed and downloaded from the Company's website at <https://bediberhad.com.my/general-meeting/>:

1. Annual Report 2026
2. Notice of 11th AGM
3. Proxy Form
4. Administrative Guide



Shareholders may request for printed copy of the Annual Report 2026 at Symphony Corporate Services Sdn Bhd ("**SYMPHONY Portal**") website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC) by selecting "Request for Annual Report/Circular" and submit the completed Annual Report Requisition Form to the Company. Printed copy of the Annual Report 2026 will be delivered to the shareholders by ordinary post as soon as reasonably practicable after the receipt of the request. We sincerely hope that you will join our sustainability efforts and embrace e-communication.

If you wish to appoint proxy/proxies to participate in the 11th AGM, the Proxy Form **must be completed and deposited** at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the 11th AGM, otherwise the Proxy Form shall be treated as invalid. You may also submit the proxy appointment electronically ("**E-Proxy**") via **SYMPHONY Portal**.

Should you require any assistance, kindly contact Symphony Corporate Services Sdn Bhd at +6016 – 439 7718 or email to symphonycorporateservices@gmail.com. We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of
BEDI Berhad (formerly known as WMG Holdings Bhd.)

Kong Chung Vui
Managing Director

31 July 2026