

THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional independent adviser immediately.

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WEGMANS HOLDINGS BERHAD
REGISTRATION NO.: 201701005154 (1219319-D)
(Incorporated in Malaysia)

STATEMENT TO SHAREHOLDERS

IN RELATION TO THE

**PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY
SHARES OF UP TO TEN PERCENT (10%) OF THE ISSUED SHARES CAPITAL OF THE COMPANY**

The resolution in respect of the above proposal will be tabled as Special Business at the Eighth Annual General Meeting ("AGM") of Wegmans Holdings Berhad ("Company") to be held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor Darul Takzim or at adjournment thereof on Friday, 30 May 2025 at 11.00 a.m.. The Notice of the AGM together with the Form of Proxy, are enclosed in the Annual Report 2024 of the Company.

A member entitled to attend and vote at AGM is entitled to appoint a proxy or proxies to attend and vote on his/her behalf.

The Form of Proxy or power of attorney or certificate of appointment of corporate representatives should be lodged at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively in its drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> not later than forty-eight (48) hours before the time set for the AGM or at adjournment thereof. Please refer to the Administrative Guide for the AGM on the procedures for electronic lodgement of Form of Proxy or power of attorney or certificate of appointment of corporate representatives.

The lodging of the Form of Proxy will not preclude you from attending and voting in person at the AGM should you wish to do so.

Last date and time for lodging the Form of Proxy : Wednesday, 28 May 2025 at 11.00 a.m.

Date and time of the AGM : Friday, 30 May 2025 at 11.00 a.m.

DEFINITIONS

Unless otherwise indicated, the following definitions shall apply throughout this Statement:

“Act”	:	The Companies Act 2016 (as amended from time to time and any re-enactment thereof)
“AGM”	:	Annual general meeting to be convened
“Board”	:	Board of Directors of Wegmans
“Bursa Securities”	:	Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
“Code”	:	Malaysian Code on Take-Over and Mergers 2016 (as amended from time to time and any re-enactment thereof)
“Director(s)”	:	Director(s) of Wegmans
“EPS”	:	Earnings Per Share
“FYE”	:	Financial year ending/ended 31 December
“Group” or “Wegmans Group”	:	Wegmans and its subsidiaries, collectively
“Wegmans” or “the Company”	:	Wegmans Holdings Berhad [Registration No.: 201701005154 (1219319-D)]
“Wegmans Share(s)” or “Share(s)”	:	Ordinary share(s) in Wegmans
“Listing Requirements”	:	Main Market Listing Requirements of Bursa Securities (as amended from time to time)
“LPD”	:	25 March 2025, being the latest practicable date prior to the printing of this Statement
“Major Shareholder(s)”	:	Means a person who has an interest or interests in one (1) or more voting shares in the Company and the number or aggregate number of those Shares, is: (i) 10% or more of the total number of voting shares in the Company; or (ii) 5% or more of the total number of voting shares in the Company where such person is the largest shareholder of the Company. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act.
“Market Day”	:	A day on which the stock market of Bursa Securities is open for trading in securities, which may include a Surprise Holiday.
“NA”	:	Net assets

DEFINITIONS

“Proposed Renewal Authority” or “Proposal”	of	:	The proposed renewal of authority for Wegmans to purchase its own ordinary shares of up to ten percent (10%) of the issued share capital of the Company
“Purchased Share(s)”	:		Share(s) purchased pursuant to the Proposed Renewal of Authority
“Registered Office”	:		No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim
“RM and sen”	:		Ringgit Malaysia and sen, respectively
“Statement”	:		Share buy-back statement in relation to the Proposed Renewal of Authority
“Substantial Shareholder”	:		Shall have the same meaning given in Section 136 of the Act
“Surprise Holiday”			A day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not gazetted as a public holiday at the beginning of the calendar year.

Words importing the singular only shall include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. References to persons shall include corporation, unless otherwise specified.

All references to the time of day in this Statement are references to Malaysian time.

All references to “you” in this Statement are to the shareholders of the Company.

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WEGMANS HOLDINGS BERHAD
REGISTRATION NO.: 201701005154 (1219319-D)
(Incorporated in Malaysia)

Registered office:

No. 7 (1st Floor) Jalan Pesta 1/1
Taman Tun Dr. Ismail 1
Jalan Bakri
84000 Muar Johor Darul Takzim

30 April 2025

Board of Directors:

Chan Wan Seong	<i>(Independent Non-Executive Chairman)</i>
Keh Wee Kiet	<i>(Managing Director)</i>
Law Kok Lim	<i>(Executive Director)</i>
Maziah Binti Md Yamin	<i>(Independent Non-Executive Director)</i>
Faam Chang Pooh	<i>(Independent Non-Executive Director)</i>

To: The Shareholders of Wegmans

Dear Sir/Madam,

STATEMENT TO THE SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY

1. INTRODUCTION

At the last AGM held on 28 May 2024, the Company obtained its shareholders' approval for the authority for Wegmans to purchase its own ordinary shares of up to ten percent (10%) of the issued shares of the Company. The said approval shall, in accordance with the Listing Requirements, expire at the conclusion of the Company's forthcoming AGM.

The Board had on 25 April 2025, announced the Company's intention to seek shareholders' approval for the Proposed Renewal of Authority at the forthcoming AGM.

The purpose of this Statement is to provide you with the details of the Proposal and to seek your approval on the ordinary resolution to be tabled at the forthcoming AGM in relation to the Proposed Renewal of Authority. The Notice of AGM and the Form of Proxy are set out in the Company's Annual Report 2024 and together with this Statement are available at our Company's corporate website, www.wegmans.com.my.

SHAREHOLDERS ARE ADVISED TO READ AND CONSIDER THE CONTENTS OF THIS STATEMENT CAREFULLY BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED RENEWAL OF AUTHORITY.

2. DETAILS OF THE PROPOSED RENEWAL OF AUTHORITY

2.1 The Company proposes to seek your approval for a renewal of the authority to purchase its own ordinary shares of up to ten percent (10%) of the issued share capital on Bursa Securities via stockbroker(s) to be appointed by the Board, at any time during the authorised period. The authority from the shareholders for the Proposed Renewal of Authority will be effective upon the passing of the ordinary resolution for the Proposed Renewal of Authority at the forthcoming AGM until:

- (i) the conclusion of the next AGM of the Company at which time the said authority would lapse unless renewed by ordinary resolution passed at that meeting, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or
- (iii) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting,

whichever occurs first.

2.2 Pursuant to Paragraph 12.10 of the Listing Requirements, the Proposed Renewal of Authority must be made wholly out of the retained profits account of the Company. The retained profits account of the Company for the last three (3) financial years were as follows:

	Retained profits (RM)
As at 31 December 2022 as per audited accounts	1,283,480
As at 31 December 2023 as per audited accounts	1,769,919
As at 31 December 2024 as per audited accounts	1,395,895

The maximum amount of the funds to be allocated for the Proposed Renewal of Authority shall be limited to retained profits of the Company. The funding will be internally generated and will not have a significant negative bearing on the cash flow position of the Wegmans Group.

2.3 Pursuant to the Listing Requirements, the purchase price of Shares cannot be more than fifteen percent (15%) above the weighted average market price of our Shares for five (5) Market Days immediately preceding the date of the purchase. In the case of a resale of the treasury shares on Bursa Securities, the Company may only resell any treasury shares at a price, which is:

- (i) not less than the weighted average market price of Shares for five (5) Market Days immediately prior to the date of the resale; or
- (ii) a discounted price of not more than five percent (5%) to the weighted average market price for Shares for five (5) Market Days immediately prior to the date of the resale, provided that:
 - (a) the resale takes place not earlier than thirty (30) days from the date of purchase; and
 - (b) the resale price is not less than the cost of purchase of the Shares being resold.

2.4 In accordance with Section 127(4) of the Act, the Directors are able to deal with any Purchased Shares by the Company under the Proposed Renewal of Authority in the following manner:

- (i) to cancel the Purchased Shares; or
- (ii) to retain the Purchased Shares in treasury which is referred to as "treasury shares" in the Act; or
- (iii) to retain part of the Purchased Shares as treasury shares and cancel the remainder of the Purchased Shares.

2. DETAILS OF THE PROPOSED RENEWAL OF AUTHORITY (CONT'D)

In regards to the Purchased Shares and retain as treasury shares, the Board may decide to distribute the treasury shares as share dividends to our shareholders and/or resell the treasury shares on Bursa Securities and utilise the proceeds from the resale of the treasury shares for potential investment opportunities arising in the future or as working capital.

If the Board decides to resell the treasury shares on Bursa Securities, the Company will make an announcement on the day the resale is made, providing details of the description of the Shares resold, the number of Shares resold, the resale price of each Share resold or where relevant, the highest and lowest resale price, the total consideration received and the cumulative net outstanding treasury shares at the date of notification, where applicable.

- 2.5 The Proposed Renewal of Authority will allow the Board to exercise the power of the Company to purchase its Shares at any time within the abovementioned period using the internal funds of the Company and/or external borrowings. The amount of internally generated funds and/or external borrowings to be utilised will only be determined later, depending on, amongst others, the availability of internally generated funds, the actual number of Shares to be purchased and other relevant factors.

The actual number of Shares to be purchased and the timing of such purchases will depend on, amongst others, the market conditions and sentiments of the stock market as well as the retained profits account and the financial resources available to the Company. In the event the Company purchases its own Shares using external borrowings, the Board will ensure that the Company has sufficient funds to repay the external borrowings and that the repayment would have no material effect on the cash flow of the Company.

3. RATIONALE AND POTENTIAL ADVANTAGES OF THE PROPOSED RENEWAL OF AUTHORITY

The Proposed Renewal of Authority will enable Wegmans to utilise any of its surplus financial resources to purchase its own Shares from the market. It may stabilise the supply and demand of Shares traded on Bursa Securities and thereby support its fundamental value. The stability of Share price is important to maintain investors' confidence to facilitate any future fund raising exercises via the equity market.

Assuming all things being equal, any purchase of Shares, regardless whether its Shares so purchased were retained as treasury shares or cancelled, would result in a lower number of Shares being used for the purpose of computing the EPS. The reduced issued share capital subsequent to the Proposed Renewal of Authority may improve the Company's EPS, which in turn could be expected to benefit the shareholders.

The Purchased Shares can be held as treasury shares and resold on Bursa Securities at a higher price with the intention of realising a potential gain without affecting the total issued share capital of the Company. Should any treasury shares be distributed as share dividends, this would serve to reward the shareholders of the Company.

4. POTENTIAL DISADVANTAGES OF THE PROPOSED RENEWAL OF AUTHORITY

The Proposed Renewal of Authority will temporarily reduce the financial resources of the Company. This may result in the Company foregoing other investment opportunities that may emerge in the future or, at least, deprive the Company of interest income that can be derived from funds to be utilised for the Proposed Renewal of Authority.

It may also reduce the amount of resources available for distribution in the form of dividends to the shareholders as funds are utilised to purchase its own Shares. However, the financial resources of the Company may recover and increase upon the re-selling of the Purchased Shares held as treasury shares.

Notwithstanding the above, the Board is of the view that the Proposed Renewal of Authority is not expected to have any material disadvantage to the shareholders as well as the Company as it will be implemented only after careful consideration of the financial resources of the Group and the resultant impact on the shareholders and the Company.

5. EFFECTS OF THE PROPOSED RENEWAL OF AUTHORITY

The effects of the Proposed Renewal of Authority are as follows:

5.1 Share Capital

The effects of the Proposed Renewal of Authority on the issued share capital of the Company, based on the following scenarios, are as follows:

	No of Shares
As at LPD ⁽¹⁾	545,102,405
Proposed Renewal of Authority (assuming all Shares purchased are fully cancelled)	<u>(54,510,240)</u>
Balance after the Proposed Renewal of Authority	<u><u>490,592,165</u></u>

Note:

⁽¹⁾ Excluding 4,935,200 Wegmans Shares held as treasury shares.

In the event Shares purchased are retained as treasury shares, the Proposed Renewal of Authority will not affect the issued share capital of Wegmans but the rights attached to them in relating to voting, dividends and participation in any other distributions or otherwise are suspended and the treasury shares shall not be taken into account in calculating the number or percentage of shares or of a class of shares in the Company for any purposes including calculation of substantial shareholdings, take-overs, notices, the requisitioning of meetings, calculation of quorum for meetings and the result of a vote on a resolution at meeting.

5. EFFECTS OF THE PROPOSED RENEWAL OF AUTHORITY (CONT'D)

5.2 NA

The consolidated NA of the Company may increase or decrease depending on the number of Shares purchased under the Proposed Renewal of Authority, the purchase prices of its Shares, the effective cost of funding and the treatment of its Shares purchased under the Proposed Renewal of Authority.

The Proposed Renewal of Authority will reduce the consolidated NA per Share when the purchase price exceeds the consolidated NA per Share at the time of purchase. On the contrary, the consolidated NA per Share will increase when the purchase price is less than the consolidated NA per Share at the time of purchase.

If the Shares purchased under the Proposed Renewal of Authority are held as treasury shares and subsequently resold on Bursa Securities, the consolidated NA per Share would increase if the Company realises a gain from the resale or vice versa. If the treasury shares are distributed as share dividends, it will decrease the Group's NA by the cost of the treasury shares.

5.3 Working Capital

The Proposed Renewal of Authority will reduce the working capital and cash flow of Wegmans Group, the quantum of which depend on the purchase price of its Shares, the actual number of Shares purchased and any associated costs incurred in making the purchase. For Shares purchased which are kept as treasury shares, upon their resale, the working capital and cash flow will increase. The quantum of the increase in the working capital and cash flow will depend on the actual selling price(s) of the treasury shares and the number of treasury shares resold.

5.4 Earnings

The effect of the Proposed Renewal of Authority on the consolidated EPS of the Company will depend on the purchase prices paid for its Shares, the effective funding cost to the Group to finance the purchases of its Shares or any loss in interest income to the Group, if internally generated funds are utilised to finance the purchase of its Shares. Further, the purchase of Shares will result in a lower number of shares being taken into account for purposes of EPS computation.

Assuming that any Purchased Shares are retained as treasury shares and resold on Bursa Securities, the effects on the consolidated earnings of the Company will depend on the actual selling price, the number of treasury shares resold and the effective gain or interest savings arising from the exercise.

5.5 Dividends

The Proposed Renewal of Authority is not expected to have any material impact on the policy of the Board in recommending dividend, if any, to the shareholders. However, the Board may distribute future dividends in the form of the treasury shares purchased pursuant to the Proposed Renewal of Authority.

5. EFFECTS OF THE PROPOSED RENEWAL OF AUTHORITY (CONT'D)

5.6 Directors' and Substantial Shareholders' shareholdings

The direct and indirect shareholdings of the Directors and Substantial Shareholders of the Company as at LPD are set out as follows:

Directors and/or Substantial Shareholders	As at the LPD			After the Proposed Renewal of Authority***		
	<u>Direct</u>	<u>%*</u>	<u>Indirect</u>	<u>Direct</u>	<u>Indirect</u>	<u>%*</u>
	No. of Shares		No. of Shares	No. of Shares	No. of Shares	
Chan Wan Seong	500,000	0.091	-	500,000	-	-
Keh Wee Kiet**	175,000,000	32.104	-	175,000,000	-	-
Law Kok Lim**	175,000,000	32.104	-	175,000,000	-	-
Maziah Binti Md Yamin	-	-	-	-	-	-
Faam Chang Pooh	-	-	25,000 ⁽¹⁾	-	25,000 ⁽¹⁾	0.005
BS Value Sdn. Bhd.**	33,353,900	6.118	-	33,353,900	-	-
Kek Wee Beng**	18,006,900	3.303	33,353,900 ⁽²⁾	18,006,900	33,353,900 ⁽²⁾	6.799
See Beng Yeaw**	-	-	33,353,900 ⁽²⁾	-	33,353,900 ⁽²⁾	6.799

Notes:

* Excluding 4,935,200 Shares held as treasury shares.

** Substantial shareholders

*** Assuming if the Proposed Renewal of Authority for Wegmans to purchase its own ordinary shares implemented in full

(1) Deemed interested by virtue of his spouse's interest in the Company.

(2) Deemed interested by virtue of his direct interest in BS Value Sdn. Bhd..

6. PURCHASE, RESALE AND CANCELLATION OF TREASURY SHARES DURING THE PREVIOUS TWELVE (12) MONTHS

During the previous twelve (12) months and up to the LPD, details of the purchases of Wegmans Shares by the Company were as follows:

Date	No. of Shares Purchased	Minimum Price Per Share	Maximum Price Per Share	Average Price Per Share	Total Consideration
		RM	RM	RM	RM
17.01.2025	504,800	0.150	0.155	0.155	78,154.57
20.01.2025	40,000	0.155	0.155	0.156	6,248.86
22.01.2025	51,000	0.155	0.155	0.156	7,962.81
23.01.2025	106,000	0.155	0.155	0.156	16,550.51
24.01.2025	25,500	0.155	0.155	0.157	3,997.69
25.02.2025	378,200	0.150	0.155	0.154	58,401.33
26.02.2025	346,200	0.155	0.155	0.156	54,053.07
27.02.2025	228,000	0.155	0.155	0.156	35,598.65
28.02.2025	97,200	0.150	0.155	0.156	15,167.14
04.03.2025	351,000	0.145	0.155	0.153	53,636.16
05.03.2025	33,500	0.155	0.155	0.156	5,240.06
06.03.2025	390,000	0.150	0.155	0.156	60,656.37
07.03.2025	100,400	0.155	0.155	0.156	15,676.04
10.03.2025	162,900	0.155	0.155	0.156	25,434.58
11.03.2025	320,000	0.155	0.155	0.156	49,962.48
12.03.2025	110,000	0.155	0.155	0.156	17,175.42
13.03.2025	464,000	0.155	0.155	0.156	72,445.10
14.03.2025	380,000	0.155	0.155	0.156	59,330.07
17.03.2025	100,000	0.155	0.155	0.156	15,613.65
20.03.2025	189,000	0.155	0.155	0.156	29,509.56

As at LPD, there was no resale, transfer or cancellation of treasury shares made by the Company in the past twelve (12) months. As at LPD, the Company held 4,935,200 Wegmans Shares as treasury shares.

7. HISTORICAL SHARE PRICES

The monthly highest and lowest market prices of Shares transacted for the twelve (12) months from April 2024 to March 2025 are as follows:

	High RM	Low RM
2024		
April	0.220	0.190
May	0.215	0.185
June	0.205	0.190
July	0.210	0.195
August	0.200	0.175
September	0.195	0.165
October	0.195	0.155
November	0.185	0.145
December	0.160	0.145
2025		
January	0.160	0.145
February	0.160	0.145
March	0.160	0.140

The last transacted market price of the Shares immediately prior to the announcement of the Proposed Renewal of Authority on 25 April 2025. RM0.135

The last transacted market price of the Shares as at LPD RM0.155

(Source: investing.com)

8. PUBLIC SHAREHOLDING SPREAD

The Proposed Renewal of Authority will be carried out in accordance with the prevailing laws at the time of the purchase including compliance with the requirement of twenty-five percent (25%) public shareholding spread under Paragraph 8.02(1) of the Listing Requirements ("Required Public Shareholdings Spread").

As at LPD, the public shareholding spread of our Company based on the issued share capital (after excluding 4,935,200 Shares held as treasury shares) of 545,102,405 Shares was 26.03%. The proforma effects of the Proposed Renewal of Authority on the public shareholdings spread of our Company assuming the Proposed Renewal of Authority is carried out in full and there is no change in the number of Shares held by Directors, Major/Substantial Shareholders and Persons Connected to the Directors and/or Major/Substantial Shareholders, are as follows:

	Public shareholdings	
	No. of Shares	%
As at LPD ⁽¹⁾	141,906,350	26.03
If our Company implemented the Proposed Authority in full ⁽²⁾	87,396,110	17.81

Note:

- (1) Taking into consideration the 4,935,200 Shares in the Company's Share Buy-Back Account retained as treasury shares as at LPD.
- (2) Assuming that 54,510,240 Shares (being the maximum number of Shares that could be purchased in the Company's Share Buy-Back Account as at LPD) are bought back and retained as treasury shares.

8. PUBLIC SHAREHOLDING SPREAD (CONT'D)

As illustrated above, our Board noted the possibility that the Required Public Shareholdings Spread will not be met in the event our Company purchases up to ten percent (10%) of the total number of issued shares. Hence, in compliance with Paragraph 12.14 of the Listing Requirements, our Board will ensure that our Company complies with the Required Public Shareholding Spread at all times and shall not make the decision to buy back our Company's own shares if the purchase would result in the Required Public Shareholdings Spread not being met.

9. IMPLICATION OF THE CODE

Our Company does not intend to undertake the Proposed Renewal of Authority such that it will trigger any obligation to undertake a mandatory offer pursuant to the Code. However, in the event an obligation to undertake a mandatory offer is to arise with respect to any party resulting from the Proposed Renewal of Authority, the relevant parties shall make the necessary application to the Security Commission for a waiver to undertake a mandatory offer pursuant to the Code.

10. APPROVALS REQUIRED

The Proposed Renewal of Authority is subject to the approval of the shareholders of the Company at the forthcoming AGM.

11. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

Save for the proportionate increase in the percentage shareholdings of the Directors and Substantial Shareholders in the Company as a result of the Proposed Renewal of Authority, none of the Directors or Substantial Shareholders and/or persons connected to them, has any interest, direct or indirect, in the Proposed Renewal of Authority or the resale of the treasury shares, if any.

12. DIRECTORS' RECOMMENDATION

The Board, having considered all the aspects of the Proposed Renewal of Authority, is of the opinion that it is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the ordinary resolution pertaining to the Proposed Renewal of Authority to be tabled at the forthcoming AGM.

13. AGM

The Company's AGM will be held at BEI BOUTIQUE HOTEL, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor Darul Takzim on Friday, 30 May 2025 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the ordinary resolution pertaining to the Proposed Renewal of Authority.

If you are unable to attend and vote in person at the AGM, you are requested to complete and deposited the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively in its drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Listing Requirements requires all resolutions set out in the Notice of AGM to vote by way of poll. For electronic lodgement please refer to the Administrative Guide of AGM.

The lodging of the instrument appointing a proxy and the power of attorney or other authority does not preclude you from attending and voting in person at the AGM should you subsequently wish to do so.

14. FURTHER INFORMATION

You are requested to refer to the attached Appendix I for further information.

Yours faithfully
For and on behalf of the Board of
WEGMANS HOLDINGS BERHAD

Chan Wan Seong
(Independent Non-Executive Chairman)

APPENDIX I – FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

The Board has seen and approved this Statement and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Statement misleading.

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection during normal office hours (except for public holidays) from the date of this Statement up to and including the date of the forthcoming AGM, at the Registered Office:

- (i) Constitution of the Company; and
- (ii) the audited financial statements of the Company for the past two (2) FYEs 2023 and 2024.

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