

**MALAYSIA STEEL WORKS (KL) BHD (“Masteel”)**  
**(Company No. 7878-V)**

**EXTRAORDINARY GENERAL MEETING (“EGM”)**  
**HELD ON 15 JUNE 2017**

The following resolution as set out in the Notice of EGM dated 31 May 2017 was duly passed at the EGM of the Company:-

<b>Resolution</b>	<b>Votes in Favour</b>		<b>Votes Against</b>		<b>Results</b>
	<b>No. of Votes</b>	<b>%</b>	<b>No. of Votes</b>	<b>%</b>	
<b>Ordinary Resolution</b> Proposed Bonus Issue	97,488,784	99.9999	100	0.0001	CARRIED

The results were validated by Votesapp Sdn. Bhd., the Independent Scrutineer appointed by the Company.

This announcement is dated 15 June 2017.