

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

EXTRAORDINARY GENERAL MEETING (“EGM”)
HELD ON 29 JANUARY 2018

The following resolution as set out in the Notice of EGM dated 29 December 2017 were duly passed at the EGM of the Company:-

Ordinary Resolution	Votes in Favour		Votes Against		Results
	No. of Votes	%	No. of Votes	%	
Proposed Bonus Issue	125,630,611	99.999879	152	0.000121	CARRIED

The results were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.

This announcement is dated 29 January 2018.