

Masteel

MALAYSIA STEEL WORKS (KL) BHD
Registration No. 197101000213 (7878-V)

**NOTIFICATION ON THE CHANGE OF BROADCAST VENUE OF THE
POSTPONED FORTY-NINTH ANNUAL GENERAL MEETING (“49TH AGM”)**

Dear Shareholders,

We refer to our earlier announcements made on 28 April 2021, 15 June 2021 and 24 August 2021 in relation to the notice of the 49th AGM of the Company and its postponement.

The Government of Malaysia had on 8 September 2021 announced that Selangor, Kuala Lumpur and Putrajaya will be transitioned to Phase 2 of the National Recovery Plan (“NRP”) effective from 10 September 2021. Following the transition into Phase 2 of the NRP and after taking into account the provision and facilitation of a better and meaningful engagement with shareholders at the Postponed 49th AGM of the Company to ensure seamless experience to shareholders, the Board of Directors of the Company wishes to inform that the Postponed 49th AGM of the Company will be **conducted virtually via Remote Participation and Voting (“RPV”) facilities** at the Broadcast Venue as set out below:-

Day, Date and Time of Meeting	: Thursday, 23 September 2021, 2.00 p.m.
Broadcast Venue	: Masteel Meeting Room, Unit B-05-3A, 5th Floor, Block B (West Wing) PJ8 Office Suite, No. 23, Jalan Barat Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia
RPV Facilities / Online Meeting Platform	: https://sshsb.net.my/

The other details of the Postponed 49th AGM, in particular, the date, time, agenda and online meeting platform as stated in the Notice of Postponement of the 49th AGM of the Company dated 25 August 2021 remain unchanged.

NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES shall be physically present at the Broadcast Venue on the day of the Postponed 49th AGM.

The instrument appointing a proxy which has been despatched to Shareholders earlier remains valid.

The procedures to participate in the RPV facilities in the Administrative Guide for Shareholders dated 25 August 2021 remain the same.

The Company will ensure that the Postponed 49th AGM is conducted in adherence to the prevailing and applicable Standard Operating Procedures as prescribed by the Government and revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.

Shareholders and proxies are advised to check the Company's announcement(s) at Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> from time to time for the latest update on the Postponed 49th AGM as the Company may not have sufficient time to despatch notification to its shareholders on subsequent changes, if any, in view of the current unprecedented situation.

We thank you for your continued support to Malaysia Steel Works (KL) Bhd.

Yours faithfully,

DATO' SRI TAI HEAN LENG @ TEK HEAN LENG
Managing Director/ Chief Executive Officer

15 September 2021