

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty-First Annual General Meeting ("51st AGM") of the Company will be conducted as a virtual meeting through live streaming from the broadcast venue via Remote Participation and Voting ("RPV") facilities at Masteel Meeting Room, Unit B-05-3A, 5th Floor, Block B (West Wing), PJB Office Suite, No. 23, Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Wednesday, 31 May 2023 at 2.00 p.m. for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice.

AGENDA

As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
- To approve the Directors' fees up to an aggregate amount of RM180,000.00 for the financial year ending 31 December 2023 and benefits payable to the Directors up to an aggregate amount of RM438,000.00 from 31 May 2023 until the next AGM of the Company and the payment thereof.
- To re-elect the following Directors who are retiring pursuant to Clause 96 of the Constitution of the Company:-
 - Dato' Sri Tai Hean Leng @ Tek Hean Leng
 - Mr. Lau Yoke LeongEncik Muhammad Hanizam Bin Hj. Borhan who is retiring pursuant to Clause 96 of the Constitution of the Company, has expressed his intention not to seek for re-election. Hence, he will retain his office until the conclusion of the 51st AGM.
- To re-elect Puan Zueraini Binti Ahmad Basri who is retiring pursuant to Clause 103 of the Constitution of the Company.
- To re-appoint RSM Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

[Please refer to Note (i) of the Explanatory Notes]

(Ordinary Resolution 1)
[Please refer to Note (ii) of the Explanatory Notes]

(Ordinary Resolution 2)
(Ordinary Resolution 3)
[Please refer to Note (iii) of the Explanatory Notes]

(Ordinary Resolution 4)
[Please refer to Note (iii) of the Explanatory Notes]

(Ordinary Resolution 5)

As Special Business

To consider and, if thought fit, to pass the following resolutions:-

- Proposed Continuation in Office of Dato' Ikhwan Salim Bin Dato' Haji Sujak as Independent Non-Executive Director**
"THAT approval be and is hereby given to Dato' Ikhwan Salim Bin Dato' Haji Sujak who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.

(Ordinary Resolution 6)
[Please refer to Note (iv) of the Explanatory Notes]

- Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares ("Proposed Renewal of Share Buy-Back Mandate")**

(Ordinary Resolution 7)
[Please refer to Note (v) of the Explanatory Notes]

"THAT subject to the Companies Act 2016 ("**the Act**") , the Constitution of the Company, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to make purchases of the Company's ordinary shares as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the Company's retained earnings account be allocated by the Company for the Proposed Share Buy-Back;

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

- the conclusion of the next AGM of the Company (being the Fifty-Second AGM of the Company), at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the Fifty-Second AGM of the Company is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any);

THAT upon completion of the purchase(s) by the Company of its own ordinary shares, the Directors of the Company be and are hereby authorised to deal with the ordinary shares purchased in their absolute discretion in the following manner:-

- distribute the shares as share dividends to the shareholders; or
- resell the shares or any of the shares on Bursa Securities; or
- transfer the shares or any of the shares for the purposes of or under an employees' shares scheme; or
- transfer the shares or any of the shares as purchase consideration; or
- cancel all the ordinary shares so purchased; and/or
- sell, transfer or otherwise use the shares for such other purposes as allowed by the Act.

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Share Buy-Back Mandate as may be agreed or allowed by any relevant governmental and/or regulatory authority."

- Proposed Renewal of Authority under Sections 75 and 76 of the Act and the Constitution of the Company for the Directors to allot and issue shares**

(Ordinary Resolution 8)
[Please refer to Note (vi) of the Explanatory Notes]

"THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised and empowered to allot and issue shares in the Company at any time until the conclusion of the next AGM of the Company and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) at the time of issue, subject always to the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

THAT in connection with the above, pursuant to Section 85 of the Act and Clause 59 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings of such price and at such terms to be offered arising from any issuance of new shares above by the Company.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

- To transact any other business, of which due notice shall have been given in accordance with the Constitution of the Company and the Act.

By Order of the Board,

TAI YIT CHAN (MAICSA 7009143) (SSM Practising Certificate No. 202008001023)

TAN AI NING (MAICSA 7015852) (SSM Practising Certificate No. 202008000067)

Company Secretaries

Selangor Darul Ehsan

28 April 2023

Notes:-

- The Company will conduct the AGM entirely through live streaming and online remote voting using the RPV facilities. For further details and guidelines on RPV facilities, please refer to the Administrative Guide.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxies/corporate representatives from the public shall be physically present at the Broadcast Venue on the day of AGM.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 25 May 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and/or vote on his (her) behalf.
- A member [other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991] entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his (her) behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same rights as the members to speak at the meeting.

- Where a member appoints two (2) proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) shareholdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee who holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the AGM, the proportion of shareholdings to be represented by each proxy must be specified in the proxy form, failing which, the appointment shall be invalid.
The members, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to eservices@sshsb.com.my no later than Monday, 29 May 2023 at 2.00 p.m. or via real-time submission of typed texts via RPV facilities during live streaming of the AGM as the primary mode of communication.
- The proxy form shall be in writing, executed by or on behalf of the appointor or his (her) attorney duly authorised in writing or, if the appointor is a corporation, either be executed under its common seal or by its duly authorised attorney or officer.
- The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Share Registrar, Securities Services (Holdings) Sdn Bhd no later than Monday, 29 May 2023 at 2.00 p.m. or any adjournment thereof:-
In hardcopy form
Deposited at the office of the Share Registrar at Level 7, Menara Mileium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
By electronic means
Alternatively, the instrument appointing of proxy may also be lodged electronically via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.
If you have submitted your proxy form(s) prior to the AGM and subsequently decide to appoint another person or wish to personally participate in the AGM via RPV facilities, please write to eservices@sshsb.com.my to revoke the earlier appointed proxy(ies) no later than Monday, 29 May 2023 at 2.00 p.m. or any adjournment thereof.
- Pursuant to paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

In hardcopy form

Deposited at the office of the Share Registrar at Level 7, Menara Mileium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
By electronic means
Alternatively, the instrument appointing of proxy may also be lodged electronically via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.

If you have submitted your proxy form(s) prior to the AGM and subsequently decide to appoint another person or wish to personally participate in the AGM via RPV facilities, please write to eservices@sshsb.com.my to revoke the earlier appointed proxy(ies) no later than Monday, 29 May 2023 at 2.00 p.m. or any adjournment thereof.

- Pursuant to paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

EXPLANATORY NOTES

(i) **Agenda 1 - Audited Financial Statements for the financial year ended 31 December 2022**
Agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require formal approval of shareholders for the audited financial statements. Hence, this item on the Agenda is not put forward for voting.

(ii) **Ordinary Resolution 1 - Directors' Fees and Benefits**

Section 230(1)(b) of the Act provides that the fees of the directors and any benefits payable to the directors of a listed company and its subsidiary companies shall be approved at a general meeting.
The shareholders had, at the Fiftieth ("**50th**") AGM held on 16 June 2022 approved the Directors' fees up to an aggregate amount of RM180,000.00 for the financial year ended 31 December 2022 and benefits payable to the Directors up to an aggregate amount of RM496,000.00 from 16 June 2022 until the next AGM of the Company.

During a review in 2023, the Remuneration Committee recommended and the Board has approved, subject to shareholders' approval at this AGM, that the Directors' fees remain unchanged and the benefits payable to the Directors from 31 May 2023 until the next AGM of the Company to be held in year 2024 be reduced to an aggregate amount of RM438,000.00 following the reduction in total number of board members in the Company.

(iii) **Ordinary Resolutions 2 to 4 - Re-election of Directors**

Section 340(1)(b) of the Act provides that the election of directors in place of those retiring shall be approved at annual general meeting. The profiles of the Directors who are standing for re-election as per Agenda items no. 3 and 4 are set out in the Directors' profile of the Annual Report 2022.

Based on the recommendation of the Nomination Committee, the Board is satisfied with the performance and contributions of the following Directors and supports the re-election based on the following justifications:-

(a) **Ordinary Resolution 2 - Re-election of Dato' Sri Tai Hean Leng @ Tek Hean Leng ("**Dato' Sri Tai**") as Executive Director**

Dato' Sri Tai shows exemplary leadership in building businesses and creating value, he has contributed significantly to the Company by providing valuable input and steer the Company forward in the past years with notable achievements during his tenure as Managing Director/Chief Executive Officer of the Company. He has exercised his due care and carried out his professional duties proficiently during his tenure as Executive Director of the Company.

(b) **Ordinary Resolution 3 - Re-election of Mr. Lau Yoke Leong ("**Mr. Lau**") as Executive Director/Chief Financial Officer**

Mr. Lau has vast experience in managing the financial and treasury activities as Chief Financial Officer of the Company. He is also familiar with the Group's business operations and able to provide valuable input to steer the Group forward. He has also exercised his due care and carried out his professional duties during his tenure as Executive Director of the Company.

(c) **Ordinary Resolution 4 - Re-election of Puan Zueraini Binti Ahmad Basri ("**Puan Zueraini**") as Independent Non-Executive Director**

Puan Zueraini fulfills the requirement of independence set out in the MMLR of Bursa Securities. She has demonstrated her independence by proactively providing external perspective to the Board in developing the Group's risk management strategies. She also exercised her professional duties proficiently during her tenure as an Independent Non-Executive Director of the Company.

Encik Muhammad Hanizam Bin Hj. Borhan, having served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years will retire by rotation pursuant to Clause 96 of the Constitution of the Company. As he is not seeking for re-election, he will retire at the conclusion of this AGM.

Mr. Ng Wah Lok, having served as a Senior Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years has expressed his intention to resign as a director at the conclusion of this AGM.

(iv) **Ordinary Resolution 6 - Proposed Continuation in Office of Dato' Ikhwan Salim Bin Dato' Haji Sujak ("**Dato' Ikhwan**") as Independent Non-Executive Director**

In respect of Ordinary Resolution 6, the Board has via the Nomination Committee assessed the re-appointment of Dato' Ikhwan who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, and recommended him to continue to act as Independent Non-Executive Director of the Company as he has continued to display a high level of integrity and is objective in his judgement and decision-making in the best interest of the Company, shareholders and stakeholders. The detailed justifications are as set out in the Corporate Governance Overview Statement.

(v) **Ordinary Resolution 7 - Proposed Renewal of Share Buy-Back Mandate**

Ordinary Resolution 7 proposed under item 7 of the Agenda, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of ordinary shares by the Company up to ten per centum (10%) of the total number of issued shares of the Company at the time of issue as the Directors may deem fit and expedient in the best interests of the Company. The authority will, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company following the 51st AGM is required by law to be held. Please refer to the Statement to Shareholders dated 28 April 2023 for further information.

(vi) **Ordinary Resolution 8 - Proposed Renewal of Authority under Sections 75 and 76 of the Act and the Constitution of the Company for the Directors to allot and issue shares**

The Company had, during its 50th AGM held on 16 June 2022, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Sections 75 and 76 of the Act. As of the date of this notice, the Company did not issue any shares pursuant to this mandate obtained.

Ordinary Resolution 8 proposed under item 8 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act. The mandate, if passed, serves as a measure to meet the Company's immediate working capital needs in the short term without relying on conventional debt financing (which will result in higher finance costs to be incurred) for the purpose of funding investment project(s), working capital and/or acquisition(s). This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

The waiver of pre-emptive rights pursuant to Section 85 of the Act and Clause 59 of the Constitution of the Company will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

Personal Data Privacy:

By submitting proxy form(s) appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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.



WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to:-

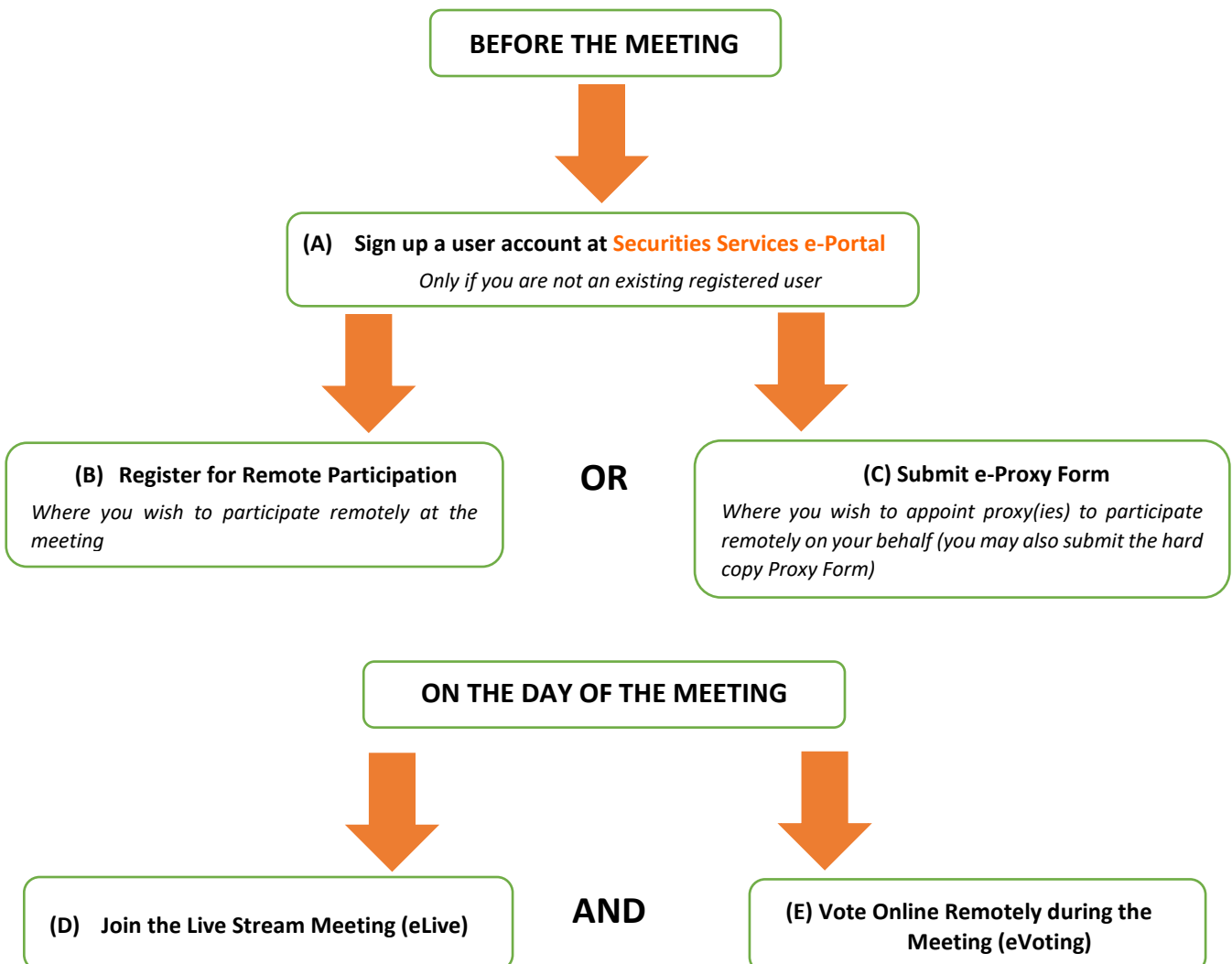
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Malaysia Steel Works (KL) Bhd and is by no means a guarantee of the availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Rachel Ou (DID: +603 2084 9161) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m. Alternatively, you may email us at eservices@sshbs.com.my.



BEFORE THE MEETING

(A) Sign up for a user account at **Securities Services e-Portal**

<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> This is a ONE-TIME registration. If you already have a user account, you need not register again. Your email address is your User ID. Please proceed to either (B) or (C) below once you are a registered user.
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ALL SHAREHOLDERS MUST SIGN UP AS USER BY 25 MAY 2023

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Wednesday, 31 May 2023 at 2.00 p.m.	Monday, 29 May 2023 at 2.00 p.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Malaysia Steel Works (KL) Bhd** under Company Name and **51st AGM on 31 May 2023 at 2.00 p.m. – Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the meeting.

- Step 1 Check if you are attending as :-
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*
- Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a virtual basis and only the Chairman and other essential individuals will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

(C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Wednesday, 31 May 2023 at 2.00 p.m.	Monday, 29 May 2023 at 2.00 p.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Malaysia Steel Works (KL) Bhd** under Company Name and **51st AGM on 31 May 2023 at 2.00 p.m. – Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as:-
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,*

Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above .

Step 2 Enter your CDS account number or the body corporate's CDS account number and the corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

You may appoint the Chairman of the meeting as your proxy if you are not able to participate remotely.

Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by **25 May 2023**. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a virtual basis.

ON THE DAY OF THE MEETING

Log in to <https://sshsb.net.my/> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Wednesday, 31 May 2023 at 2.00 p.m.	Wednesday, 31 May 2023 at 1.30 p.m.

➤ Look for **Malaysia Steel Works (KL) Bhd** under Company Name and **51st AGM on 31 May 2023 at 2.00 p.m. - Live Stream Meeting** under Corporate Exercise / Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/ Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

(E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Wednesday, 31 May 2023 at 2.00 p.m.	Wednesday, 31 May 2023 at 2.00 p.m.

➤ If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
➤ If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Malaysia Steel Works (KL) Bhd** under Company Name and **51st AGM on 31 May 2023 at 2.00 p.m. - Remote Voting** under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).