

MALAYSIA STEEL WORKS (KL) BHD

Type	Announcement
Subject	OTHERS
Description	MALAYSIA STEEL WORKS (KL) BHD ("Masteel" or "Company") - PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES OF UP TO TEN PER CENTUM (10%) OF ITS TOTAL NUMBER OF ISSUED SHARES

The Board of Directors of Masteel wishes to announce that the Company proposes to seek shareholders' approval for the proposed renewal of authority for the Company to purchase its own ordinary shares ("Proposed Renewal of Share Buy-Back") at the forthcoming Fifty-Second Annual General Meeting of the Company.

A Statement to Shareholders containing details in relation to the Proposed Renewal of Share Buy-Back and the Annual Report of the Company for the financial year ended 31 December 2023 will be made available to the shareholders in due course.

This announcement is dated 5 April 2024.

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	05 Apr 2024
Category	General Announcement for PLC
Reference Number	GA1-19032024-00091