

MALAYSIA STEEL WORKS (KL) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Malaysia Steel Works (KL) Bhd - Notice of Fifty-Second Annual General Meeting ("52nd AGM") The 52nd AGM will be conducted virtually at the Broadcast Venue via Remote Participation and Voting Facilities.
Date of Meeting	19 Jun 2024
Time	03:00 PM
Venue(s)	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
Date of General Meeting Record of Depositors	12 Jun 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the Directors' fees up to an aggregate amount of RM160,000.00 for the financial year ending 31 December 2024 and benefits payable to the Directors up to an aggregate amount of RM450,000.00 from 19 June 2024 until the next AGM of the Company and the payment thereof.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Roy Thean Chong Yew who is retiring pursuant to Clause 96 of the Constitution of the Company.
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Shareholder's Action	For Voting
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4. Ordinary Resolution 3

Description	To re-elect Ms. Ng Siew Peng who is retiring pursuant to Clause 96 of the Constitution of the Company.
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Shareholder's Action	For Voting
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5. Ordinary Resolution 4

Description	To re-elect Datuk Syed Mohamed Bin Syed Ibrahim who is retiring pursuant to Clause 103 of the Constitution of the Company.
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Shareholder's Action	For Voting
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6. Ordinary Resolution 5

Description	To re-elect Puan Rosdelima Binti Mohd Ali Jaafar who is retiring pursuant to Clause 103 of the Constitution of the Company.
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Shareholder's Action	For Voting
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7. Ordinary Resolution 6

Description	To re-appoint RSM Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
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Shareholder's Action	For Voting
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8. Ordinary Resolution 7

Description	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.
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Shareholder's Action	For Voting
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9. Ordinary Resolution 8

Description	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.
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Shareholder's Action	For Voting
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Please refer attachment below.

Attachments

[Masteel - Notice of 52nd AGM with Administrative Guide.pdf](#)

185.8 kB

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	25 Apr 2024
Category	General Meeting
Reference Number	GMA-23042024-00027
Corporate Action ID	MY240423MEET0026