GENERAL MEETINGS: Notice of Meeting

MALAYSIA STEEL WORKS (KL) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Malaysia Steel Works (KL) Bhd - Notice of Fifty-Third Annual General Meeting ("53rd AGM")
Date of Meeting	30 May 2025
Time	10:00 AM
Venue(s)	Ballroom 1, Level 1, Wyndham Acmar Klang Hotel No. 1-G-1, Persiaran Bukit Raja 2/KU1, Bandar Baru Klang 41150 Klang Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	23 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 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 2025 and benefits payable to the Directors up to an aggregate amount of RM450,000.00 from 31 May 2025 until the next AGM of the Company and payment thereof.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato' Sri Tai Hean Leng @ Tek Hean Leng who is retiring pursuant to Clause 96 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Lau Yoke Leong who is retiring pursuant to Clause 96 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr. Ong Teng Chun who is retiring pursuant to Clause 96 of the Constitution of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

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

7. Ordinary Resolution 6

Description	Proposed Continuation in Office of Mr. Roy Thean Chong Yew as Independent Non-Executive Director
Shareholder's Action	For Voting

8. Ordinary Resolution 7

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

9. Ordinary Resolution 8

Description	Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 and the Constitution of the Company for the Directors to allot and issue shares
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Masteel - Notice of 53rd AGM with Administrative Guide.pdf
330.3 kB

Announcement Info

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	28 Apr 2025
Category	General Meeting
Reference Number	GMA-21042025-00005
Corporate Action ID	MY250421MEET0005