GENERAL MEETINGS: Outcome of Meeting

MALAYSIA STEEL WORKS (KL) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	The Board of Directors of Malaysia Steel Works (KL) Bhd ("the Company") is pleased to announce that all the resolutions set out in the Notice of the Fifty-Third Annual General Meeting ("53rd AGM") of the Company dated 29 April 2025 were duly passed by the shareholders at the 53rd AGM of the Company held earlier today. All the resolutions were voted on by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the poll results are set out below. This announcement is dated 30 May 2025.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	78	5
No. of Shares	250,497,997	17,082
% of Voted Shares	99.9932	0.0068
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	83	1
No. of Shares	252,038,063	16
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	82	2
No. of Shares	252,037,659	420
% of Voted Shares	99.9998	0.0002
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	83	2
No. of Shares	252,039,659	420
% of Voted Shares	99.9998	0.0002
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	84	1
No. of Shares	252,040,063	16
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Continuation in Office of Mr. Roy Thean Chong Yew as Independent Non-Executive Director	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	82	3
No. of Shares	252,039,454	625
% of Voted Shares	99.9998	0.0002
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	83	1
No. of Shares	252,032,413	16
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. 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	
Voted	For	Against
No. of Shareholders	82	3
No. of Shares	252,033,259	6,820
% of Voted Shares	99.9973	0.0027
Result	Accepted	

Announcement Info

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	30 May 2025
Category	General Meeting
Reference Number	GMA-30052025-00008
Corporate Action ID	MY250530MEET0008