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-Fourth Annual General Meeting ("54th AGM")
Date of Meeting	04 Jun 2026
Time	12:00 PM
Venue(s)	Ballroom 2, 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	26 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 RM168,000.00 for the financial year ending 31 December 2026 and benefits payable to the Directors up to an aggregate amount of RM450,000.00 from 5 June 2026 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.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Puan Zueraini Binti Ahmad Basri 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-appoint UHY Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the proposed continuation in office of Mr. Roy Thean Chong Yew as Independent Non-Executive Director.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the proposed renewal of authority for the Company to purchase its own ordinary shares.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To approve the 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 54th AGM with Administrative Guide.pdf
350.4 kB

Announcement Info

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	28 Apr 2026
Category	General Meeting
Reference Number	GMA-17042026-00010
Corporate Action ID	MY260417MEET0010