GENERAL MEETINGS: Outcome of Meeting

MALAYSIA STEEL WORKS (KL) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
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
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-Fourth Annual General Meeting ("54th AGM") of the Company dated 29 April 2026 were duly passed by the shareholders at the 54th 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 4 June 2026.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	120	11
No. of Shares	64,109,009	126,212
% of Voted Shares	99.8035	0.1965
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	129	4
No. of Shares	67,366,135	80,485
% of Voted Shares	99.8807	0.1193
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	127	6
No. of Shares	67,303,140	143,480
% of Voted Shares	99.7873	0.2127
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	129	4
No. of Shares	67,365,340	81,280
% of Voted Shares	99.8795	0.1205
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	129	4
No. of Shares	67,366,135	80,485
% of Voted Shares	99.8807	0.1193
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	126	7
No. of Shares	67,344,740	101,880
% of Voted Shares	99.8489	0.1511
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	122	11
No. of Shares	67,334,407	112,213
% of Voted Shares	99.8336	0.1664
Result	Accepted	

Please refer attachment below.

Attachments

Masteel - 54th AGM Poll Results.pdf
1.2 MB

Announcement Info

Company Name	MALAYSIA STEEL WORKS (KL) BHD
Stock Name	MASTEEL
Date Announced	04 Jun 2026
Category	General Meeting
Reference Number	GMA-03062026-00017