



# LYSAGHT GALVANIZED STEEL BERHAD

[Registration No. 197901002195 (46426-P)]  
(Incorporated in Malaysia)

30 April 2024

Dear Valued Shareholders,

## **FORTY-FIFTH ANNUAL GENERAL MEETING OF LYSAGHT GALVANIZED STEEL BERHAD**

It is our pleasure to invite you to the Forty-Fifth Annual General Meeting (“45<sup>th</sup> AGM”) of Lysaght Galvanized Steel Berhad (“Company”), which will be held at **Ballroom 1, Level 6, Weil Hotel, 292 Jalan Sultan Idris Shah, 30000 Ipoh, Perak Darul Ridzuan on Thursday, 13 June 2024, at 10:00 a.m.**

In our efforts of going green and in preserving the environment, the following documents of the Company can be viewed and downloaded from the Company’s website at <https://lysaghtgalvanizedsteelbhd.com/45agm/> :-

- (1) Notice of 45<sup>th</sup> AGM;
- (2) Form of Proxy for 45<sup>th</sup> AGM;
- (3) Annual Report 2023;
- (4) Corporate Governance Report 2023;
- (5) Circular in relation to Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular”); and
- (6) Requisition Form.



Should you require a printed copy of the Annual Report 2023 and/or Circular, please forward us your request by completing the enclosed Requisition Form, and either sending it by post to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email to [info@sshsb.com.my](mailto:info@sshsb.com.my). Alternatively, you may log on to the website of our Share Registrar and proceed with the steps below to request for the printed copy of the Annual Report 2023 and/or Circular: -

- Step 1 - Visit <https://www.sshsb.com.my/new/requestarep.aspx>  
 Step 2 - Type in “Lysaght Galvanized Steel Berhad” and complete the online request form  
 Step 3 - Click “Send” button to submit your request

A printed copy of the Annual Report 2023 and/or Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Should you have any enquiries, kindly contact our Share Registrar at their general line: +603-2084 9000 and/or Fax: +603-2094 9940 during office hours.

Yours faithfully,

For and on behalf of the Board of Directors of  
**Lysaght Galvanized Steel Berhad**

Mr Ee Beng Guan  
Independent Non-Executive Chairman

## **REQUISITION FORM**

Please send to me/us a printed copy of the following documents as checked (✓):

Annual Report 2023

Circular

## **CONTACT DETAILS OF SHAREHOLDER**

Full Name of Shareholder : \_\_\_\_\_

NRIC No./Passport No./Registration No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Contact No. : \_\_\_\_\_

Email Address : \_\_\_\_\_

Correspondence Address : \_\_\_\_\_

\_\_\_\_\_

Signature of Shareholder:

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Date: