



LYSAGHT GALVANIZED STEEL BERHAD

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

30 April 2025

Dear Valued Shareholders,

FORTY-SIXTH ANNUAL GENERAL MEETING OF LYSAGHT GALVANIZED STEEL BERHAD

It is our pleasure to invite you to the Forty-Sixth Annual General Meeting (“46th AGM”) of LYSAGHT GALVANIZED STEEL BERHAD (“Company”) which will be held at Lavender Hall, Level 3, Kinta Riverfront Hotel & Suites, Kinta Riverfront, Jalan Lim Bo Seng, 30000 Ipoh, Perak Darul Ridzuan on Thursday, 12 June 2025 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/46agm/> :-

- (1) Notice of 46th AGM;
- (2) Form of Proxy for 46th AGM;
- (3) Annual Report 2024;
- (4) Corporate Governance Report 2024;
- (5) Circular in relation to Proposed Renewal of 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 2024 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@sshshb.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 2024 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 2024 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
Non-Independent Non-Executive Chairman

REQUISITION FORM

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

Annual Report 2024

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: