



LYSAGHT GALVANIZED STEEL BERHAD

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

17 June 2025

Dear Valued Shareholders,

EXTRAORDINARY GENERAL MEETING OF LYSAGHT GALVANIZED STEEL BERHAD

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) 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 Friday, 4 July 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/egm2025> : -

- (1) Notice of EGM;
- (2) Form of Proxy for EGM;
- (3) Circular in relation to Proposed Acquisition of 2 adjoining parcels of leasehold land & buildings from Lysaght Corrugated Pipe Sdn Bhd and a parcel of leasehold land & buildings from Lysaght Naco Sdn Bhd (“Circular”); and
- (4) Requisition Form.



Should you require a printed copy of the 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. 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 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 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 (✓):

☐ 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: