



LYSAGHT GALVANIZED STEEL BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Lysaght Galvanized Steel Berhad (“**Lysaght**” or the “**Company**”) 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. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolutions, with or without modifications:-

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION BY LYSAGHT OF 2 ADJOINING PARCELS OF LEASEHOLD LAND HELD UNDER HS(D) 6714, PT 989 AND PN 385062, LOT 49809 TOGETHER WITH THE BUILDINGS ERECTED THEREON LOCATED AT KAWASAN PERINDUSTRIAN TASEK, IPOH, PERAK FROM LYSAGHT CORRUGATED PIPE SDN BHD FOR A CASH CONSIDERATION OF RM8.60 MILLION (“ACQUISITION OF SUBJECT PROPERTY 1”)

“**THAT** approval be and is hereby given to Lysaght Galvanized Steel Berhad (Registration No. 197901002195 (46426-P)) to undertake the acquisition of 2 adjoining parcels of leasehold land held under HS(D) 6714, PT 989 and PN 385062, Lot 49809 together with the buildings erected thereon located at Kawasan Perindustrian Tasek, Ipoh, Perak and bearing postal address of Plot 3 & 55, Medan Tasek, Kawasan Perindustrian Tasek, 31400 Ipoh, Perak from Lysaght Corrugated Pipe Sdn Bhd (Registration No. 197201001314 (12941-P)) for a cash consideration of RM8.60 million upon the terms and conditions as set out in the conditional sale and purchase agreement dated 9 April 2025 entered into between the Company and Lysaght Corrugated Pipe Sdn Bhd;

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Acquisition of Subject Property 1 with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Acquisition of Subject Property 1 or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Acquisition of Subject Property 1, in the best interest of the Company.”

ORDINARY RESOLUTION 2

PROPOSED ACQUISITION BY LYSAGHT OF A PARCEL OF LEASEHOLD LAND HELD UNDER PN 304583, LOT 226168 TOGETHER WITH THE BUILDINGS ERECTED THEREON LOCATED AT KAWASAN PERINDUSTRIAN PENGKALAN II, PUSING, PERAK FROM LYSAGHT NACO SDN BHD FOR A CASH CONSIDERATION OF RM6.90 MILLION (“ACQUISITION OF SUBJECT PROPERTY 2”)

“**THAT** approval be and is hereby given to Lysaght Galvanized Steel Berhad (Registration No. 197901002195 (46426-P)) to undertake the acquisition of a parcel of leasehold land held under PN 304583, Lot 226168 together with the buildings erected thereon located at Kawasan Perindustrian Pengkalan II, Pusing, Perak and bearing postal address of No. 47, Jalan Johan 2/4, Kawasan Perindustrian Pengkalan II, 31550 Pusing, Perak from Lysaght Naco Sdn Bhd (Registration No. 198501005785 (138226-U)) for a cash consideration of RM6.90 million upon the terms and conditions as set out in the conditional sale and purchase agreement dated 9 April 2025 entered into between the Company and Lysaght Naco Sdn Bhd;

AND THAT the Board be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Acquisition of Subject Property 2 with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Acquisition of Subject Property 2 or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Acquisition of Subject Property 2, in the best interest of the Company.”

BY ORDER OF THE BOARD

LIM CHIEN JOO

MAICSA No.: 7063152

SSM PC No.: 201908004025

Company Secretary

Kuala Lumpur

17 June 2025

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 June 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the EGM.*
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (subject to a maximum of two (2) proxies) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
- Where the member appoints two (2) proxies to attend and vote at the EGM, such appointment shall be invalid unless the member specifies the proportion of his/her holdings to be represented by each proxy.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.*
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company’s Registered Office at Suite 13.03, 13th Floor, Menara Tan & Tan, 207 Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.*
- Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of this EGM will be put to vote by poll.*