



# LYSAGHT GALVANIZED STEEL BERHAD

(Registration No. 197901002195 (46426-P))

(Incorporated in Malaysia)

30 April 2026

Dear Valued Shareholders,

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

It is our pleasure to invite you to the Forty-Seventh Annual General Meeting (“47th 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, 11 June 2026 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/47agm/> :-

- (1) Notice of 47<sup>th</sup> AGM;
- (2) Form of Proxy for 47<sup>th</sup> AGM;
- (3) Annual Report 2025;
- (4) Corporate Governance Report 2025;
- (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 2025 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@sshbs.com.my](mailto:info@sshbs.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 2025 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 2025 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 2025

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: