

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	MYCRON STEEL BERHAD		
Stock Name	MYCRON		
Stock Code	5087		
Board	Main Market		
Submitting Secretarial Firm	TRACE MANAGEMENT SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TRACE MANAGEMENT SERVICES SDN BHD		012-2035973	lily@crestcorp.com.my
Carolein Bartolome	Assistant Secretary	03-62528880	carol@crestcorp.com.my
Lily Yin Kam May	Secretary	03-62528880	lily@crestcorp.com.my

MAIN	
Date Of Change	29 May 2020
Type Of Change	Vacation Of Office
Reason	Non-compliance of attendance at the Board of Directors' meeting for the financial year ended 30 June 2020 due to ill health.
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	560430106215
Salutation	DATO
Name	TUNKU DATO' KAMIL IKRAM BIN TUNKU TAN SRI ABDULLAH
Date of Birth	30 Apr 1956
Age	64
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Hotel Management and Marketing	Boston University	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	<p>Tunku Dato Kamils first job in 1979 was at the Hyatt Regency Hotel in Kuantan, where he served as Assistant Manager and later as Credit Manager. Following this, the diversified family organisation Melewar beckoned and the early 80s saw Tunku Dato Kamil immersed in its diverse businesses, as Group Operations Director. Following the acquisition of two (2) public listed companies, Granite Industries Bhd and Malaysian Assurance Alliance Berhad (now known as Zurich Life Insurance Malaysia Berhad) in the mid 80s, he was appointed as the Special Projects Director and oversaw several projects, covering different industries and disciplines. In 1989, he went to Boston to do his MBA, returning in 1991 to continue his responsibilities with Melewar and Granite Industries Bhd. He also briefly served on the Board of TDM Bhd.</p> <p>In mid 90s, Tunku Dato Kamil set up a multi-concept entertainment business in Kuala Lumpur and Penang. This then saw him offering his expertise to start-up similar businesses in Southern Thailand and in Bangkok, where he also consulted for foreign companies in diverse areas such as communications, trading and defense.</p> <p>Currently, as Associate Director of Business Development, Tunku Dato Kamil spends his time evaluating new projects and finalising plans to develop his beachfront land in Cherating, Pahang for which he has incorporated a company, Ribuan Bakat Sdn Bhd, a land holding company.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Tunku Dato' Kamil is the brother to Tunku Dato' Yaacob Khyra, the Executive Chairman of the Company.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of	62,760 (0.02%) (Indirect interest)

the listed issuer or its subsidiaries	
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	<p>Tunku Dato' Kamil has been ill and as such was unable to attend the Board meetings of the Company.</p> <p>Tunku Dato' Kamil Ikram bin Tunku Tan Sri Abdullah is a director and a shareholder with 12.5% shareholdings in Melewar Group Berhad ("MGB") which is the family owned investment holding company. MGB holds 0.02% of the issued share capital of Mycron.</p>
Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?	No