

**MYCRON STEEL BERHAD**  
(Co. Reg. No. 622819-D)  
(Incorporated in Malaysia)

**SUMMARY OF MINUTES OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE CRYSTAL FUNCTION ROOM, 4TH FLOOR, MUTIARA COMPLEX, 3 ½ MILES, JALAN IPOH, 51200 KUALA LUMPUR ON THURSDAY, 29 NOVEMBER 2018 AT 10.00 A.M.**

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PRESENT	:	<b><u>Board of Directors</u></b> Tunku Dato' Yaacob Khyra (Chairman) Roshan Mahendran Bin Abdullah Tunku Dato' Kamil Ikram bin Tunku Tan Sri Abdullah Azlan bin Abdullah Tan Sri Datuk Seri Razman Md Hashim Shazal Yusuf bin Mohamed Zain Muk Sai Tat Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah
SHAREHOLDERS & PROXIES	:	As per attendance list
BY INVITATION	:	Mr Herbert Chua Ms Loh Po Yee Ms Vivian Chong Ms Lan Jie Fei Ms Chiew Wen Qi Ms Lim Shi Jin
		} Representing Messrs PricewaterhouseCoopers PLT
IN ATTENDANCE	:	Ms Lily Yin Kam May (Company Secretary)

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**1. OPENING / SHAREHOLDERS' RIGHTS AS TO VOTING**

Before the Meeting proceeded with the items on the Agenda, the Chairman informed that voting on all resolutions as set out in the notice of the Meeting would be conducted by way of poll and not by show of hands pursuant to the Main Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities"). On a poll, every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote per share.

Shareworks Sdn Bhd was appointed as the Independent Scrutineer to verify the poll results.

**2. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

The Audited Financial Statements for the financial year ended 30 June 2018 together with the Reports of the Directors the Auditors thereon were tabled for discussion.

The Chairman explained that the Audited Financial Statements of the Company for the year ended 30 June 2018 were for discussion only under Agenda 1 as it did not require shareholders' approval under the provision of Section 340(1)(a) of the Companies Act 2016 ("the Act") and the Company's Articles of Association. Hence, it would not be put for voting.

As there was no question pertaining to the Audited Financial Statements, the Chairman declared that the Audited Financial Statements were duly laid before the Meeting in accordance with the requirements of the Act.

**3. RESOLUTIONS 1 TO 10**

No questions were raised on Resolutions 1 to 10 which were duly proposed and seconded by the members and proxies. The Chairman then proceeded to the poll voting process.

**4. ANNOUNCEMENT OF POLL RESULTS**

Based on the poll results verified and validated by the Independent Scrutineers, the Chairman declared all the resolutions tabled in the AGM were CARRIED as follows :-

Resolutions		Vote in Favour		Vote Against		Results
		No. of Shares	%	No. of Shares	%	
1.	<u>Ordinary Resolution 1</u> To approve the payment of Director's fee amounting to RM20,000.00 for En Azlan Bin Abdullah for the period from 11 August 2018 to 31 December 2018	208,447,356	100.0000	0	0.0000	Carried
2.	<u>Ordinary Resolution 2</u> To approve the payment of Directors' fees amounting to RM384,000.00 for the period from 1 January 2019 to 31 December 2019 to be payable quarterly in arrears to the Non-Executive Directors of the Company	217,647,856	99.9995	1,000	0.0005	Carried
3.	<u>Ordinary Resolution 3</u> To approve an amount of up to RM100,000.00 as benefits payable to the Non-Executive Directors of the Company for the period from 1 December 2018 until the conclusion of the next AGM of the Company	217,594,556	100.0000	0	0.0000	Carried
4.	<u>Ordinary Resolution 4</u> To re-elect Tengku Datuk Seri Ahmad Shah ibni Almarhum Sultan Salahuddin Abdul Aziz Shah who is retiring in accordance with Article 113(1) of the Company's Articles of Association	217,393,346	99.9998	500	0.0002	Carried
5.	<u>Ordinary Resolution 5</u> To re-elect Shazal Yusuf bin Mohamed Zain who is retiring in accordance with Article 113(1) of the Company's Articles of Association	217,648,856	100.0000	0	0.0000	Carried

Resolutions		Vote in Favour		Vote Against		Results
		No. of Shares	%	No. of Shares	%	
6.	<u>Ordinary Resolution 6</u> To re-elect Tunku Dato' Kamil Ikram bin Tunku Tan Sri Abdullah who is retiring in accordance with Article 113(1) of the Company's Articles of Association	217,649,356	100.0000	0	0.0000	Carried
7.	<u>Ordinary Resolution 7</u> To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	217,395,356	100.0000	0	0.0000	Carried
8.	<u>Ordinary Resolution 8</u> To approve the Proposed Renewal of Share Buy-Back Authority	217,398,856	99.9998	500	0.0002	Carried
9.	<u>Ordinary Resolution 9</u> To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	15,546,335	99.9968	500	0.0032	Carried
10.	<u>Ordinary Resolution 10</u> Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	217,398,856	99.9998	500	0.0002	Carried

There being no other business, the Meeting terminated at 10.45 a.m. with a vote of thanks to the Chair.

**Confirmed as a correct record**

**TUNKU DATO' YAACOB KHYRA  
CHAIRMAN**

KUALA LUMPUR  
DATED : 29 November 2018