ADMINISTRATIVE DETAILS FOR THE 22ND ANNUAL GENERAL MEETING

(1) PHYSICAL 22ND ANNUAL GENERAL MEETING ("AGM")

The 22nd AGM of Mycron Steel Berhad ("the Company") will be held physically as follows:

DAY AND DATE	TIME	MEETING VENUE
Wednesday, 3 December 2025	10.00 a.m.	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur.

(2) REGISTRATION ON THE DAY OF THE 22ND AGM

(i) All members, proxies, corporate representatives and attorneys are required to register their attendance on the day of the 22nd AGM at the registration counters for verification of their eligibility to attend the 22nd AGM.

(ii) Registration will commence at 8.30 a.m. on the day of the 22nd AGM and will end upon announcement by the Chairman of the 22nd AGM. Registration counters are located at the entrance of the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort.

(iii) Please present your ORIGINAL MyKad or Passport (for Non-Malaysians) during the registration for verification purposes. No photocopy of MyKad or Passport will be accepted. Please note that you are not allowed to register on behalf of another individual, even with the original MyKad or Passport of that individual.

(iv) Upon verification and registration:

(a) Please sign the Attendance List and an identification wristband printed with barcode will be provided at the registration counter for entry to the meeting hall and voting access;

(b) If you are attending the 22nd AGM as a shareholder as well as a proxy, you will be registered once and will only be given ONE identification wristband; and

(c) Please note that you will not be allowed to enter the meeting hall without wearing the identification wristband. Please retain your identification wristband for voting. There will be no replacement in the event you lose or misplace your identification wristband.

(v) The registration counters are strictly for verification of identity and registration purposes. If you have any enquiries or clarifications, please proceed to the Help Desk.

(vi) Please note that you are required to revoke the appointment of your proxy(ies), should you subsequently decide to personally attend and vote at the 22nd AGM if you have submitted your Form of Proxy prior to the 22nd AGM. You will not be allowed to participate in the 22nd AGM together with a proxy appointed by you.

(3) APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

If a shareholder is not able to attend the 22nd AGM on 3 December 2025, he/she can appoint a proxy or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

Shareholders who appoint proxy(ies) to participate at the 22nd AGM must ensure that the duly executed Form of Proxy must be in hard copy form and must be deposited at Trace Management Services Sdn Bhd ("Trace Management"), the Share Registrar of the Company at No. 566, Jalan Ipoh, 51200 Kuala Lumpur not less than 48 hours before the time appointed for holding the 22nd AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

(4) GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

For the purpose of determining a member who shall be entitled to attend the 22nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Articles 72(4)(a), 72(4)(b) and 72(4)(c) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 27 November 2025. Only a depositor whose name appears on the Record of Depositors as at 27 November 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

(5) PARKING

Parking is free and you are advised to park your vehicle at the visitors' parking @ sports complex (located in front of Dewan Berjaya).

(6) REFRESHMENT

No lunch will be served at the 22nd AGM. However, coffee and tea will be served before the commencement of the 22nd AGM outside the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort.

(7) RECORDING OR PHOTOGRAPHY

Recording or photography of the 22nd AGM proceedings is strictly not allowed.

(8) ENQUIRY

If you have any enquiries relating to the registration for the 22nd AGM, please contact the following persons from our **Share Registrar** during office hours from Monday to Friday, 9.00 a.m. to 1.00 p.m. and from 2.00 p.m. to 6.00 p.m.:

Trace Management Services Sdn Bhd
Reg. No. 197901004366 (48646-M)
Suite 11.05, 11th Floor,
No. 566, Jalan Ipoh,
51200 Kuala Lumpur.

Tel. No. : 03-6252 8880
Fax No. : 03-6252 8080
Email : lily@crestcorp.com.my or prabu@crestcorp.com.my