MYCRON STEEL BERHAD
Reg. No.: 200301020399 (622819-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

(1) PHYSICAL EXTRAORDINARY GENERAL MEETING ("EGM")

The EGM of Mycron Steel Berhad ("the Company") will be conducted physically as follows:

Day and Date	Time	Meeting Venue
Tuesday, 8 September 2026	**10.00 a.m.**	**Dewan Berjaya, Main Club House, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur ("Main Venue")**

(2) REGISTRATION ON THE DAY OF THE EGM

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

(ii) Registration will commence at 8.30 a.m. on the day of the EGM and will end upon announcement by the Chairman of the EGM. 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-Malaysian shareholders) for verification purposes during registration. Photocopy of MyKad or Passport will not be accepted. Please note that registration on behalf of another person is strictly prohibited, even if you are in possession of that person's original MyKad or Passport.

(iv) Upon verification and registration:

(a) Please sign the Attendance List and an identification wristband bearing a barcode will be issued at the registration counter for admission to the meeting hall and for voting purposes;

(b) If you are attending the EGM both as a shareholder and as a proxy, you will only be registered once and will be issued with only one (1) identification wristband.

(c) Please note that entry into the meeting hall will not be permitted without the identification wristband. You are advised to retain the identification wristband throughout the EGM as it will be required for voting purposes. No replacement wristband will be issued in the event that the identification wristband is lost or misplaced.

(d) The registration counters are strictly for identity verification and registration purposes only. Should you have any enquiries or require any clarification, please proceed to the Help Desk.

(e) Please note that if you have submitted your Form of Proxy prior to the EGM and subsequently decide to attend and vote at the EGM in person, you are required to revoke the appointment of your proxy(ies). You and your appointed proxy(ies) will not be permitted to attend and participate in the EGM together.

(3) APPOINTMENT OF PROXY(IES), ATTORNEY(IES) OR CORPORATE REPRESENTATIVE(S)

If a shareholder is unable to attend the EGM on 8 September 2026, he/she may appoint a proxy or the Chairman of the meeting to attend, participate and vote on his/her behalf by completing and submitting the Form of Proxy, and indicating his/her voting instructions therein.

Shareholders who appoint proxy(ies) to attend, participate and vote at the EGM on their behalf shall ensure that the duly executed Form of Proxy, in hard copy form, is deposited with Trace Management Services Sdn Bhd, the Share Registrar of the Company, at No. 566, Jalan Ipoh, 51200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof. Any Form of Proxy received after the prescribed deadline shall be treated as invalid.

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

For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall request 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 2 September 2026.

Only a depositor whose name appears on the Record of Depositors as at 2 September 2026 shall be entitled to attend, participate and vote at the EGM or appoint proxy(ies) to attend, participate and 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 EGM. However, coffee and tea will be served prior to the commencement of the EGM outside the entrance to the meeting hall.

(7) RECORDING OR PHOTOGRAPHY

Any form of recording or photography of the EGM proceedings is strictly prohibited.

(8) ENQUIRY

If you have any enquiries relating to the registration for the EGM, please contact the following representatives of our Share Registrar during office hours from Monday to Friday, from 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