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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an **Extraordinary General Meeting ("EGM")** of Mycron Steel Berhad **("Mycron" or "Company"**) will be held at **Dewan Berjaya, Main Club House, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur ("Main Venue") on Tuesday, 8 September 2026 at 10.00 a.m.** or at any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY MELEWAR STEEL TUBE SDN BHD ("MST" OR THE "PURCHASER"), A WHOLLY-OWNED SUBSIDIARY OF MYCRON, WHICH IN TURN IS A 74.13%-OWNED SUBSIDIARY OF MELEWAR INDUSTRIAL GROUP BERHAD ("MIGB" OR THE "VENDOR"), OF A PARCEL OF LEASEHOLD INDUSTRIAL LAND HELD UNDER PN 121387, LOT 10461 TOGETHER WITH THE BUILDINGS ERECTED THEREON, LOCATED IN SEKSYEN 15, TOWN OF SHAH ALAM, DISTRICT OF PETALING, STATE OF SELANGOR ("PROPERTY"), FROM MIGB FOR A CASH CONSIDERATION OF RM30.00 MILLION ("PROPOSED ACQUISITION")

"THAT, subject to the fulfilment of all conditions precedent stipulated in the SPA (as defined hereinafter) including all relevant approvals being obtained from the relevant authorities or parties, approval be and is hereby given to MST, a wholly-owned subsidiary of Mycron, to acquire the Property, for a total consideration of RM30.00 million in accordance with the terms and conditions as set out in the sale and purchase agreement dated 15 June 2026 between MIGB and MST ("**SPA**") in relation to the Proposed Acquisition.

AND THAT the Directors of the Company be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign and deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitation, the affixing of the Company's common seal) as may be necessary or expedient or appropriate in order to implement, finalise, give effect and/or complete the Proposed Acquisition and with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as the Directors may deemed necessary or expedient in the best interest of the Company."

By Order of the Board

LILY YIN KAM MAY
MAICSA 0878038
Company Secretary

Kuala Lumpur
24 August 2026

NOTES:

1. The EGM of the Company will be held physically whereby shareholders/proxies/corporate representatives will have to be physically present at the Main Venue and there will be no option for shareholders to participate virtually.

2. Applicable to shares held through a nominee account.

3. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.

4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.

5. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

6. The instrument appointing a proxy shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer or attorney so authorised.

7. The instrument appointing a proxy must be deposited at the Company's registered office, c/o Trace Management Services Sdn Bhd at Suite 11.05, 11th Floor, No. 566, Jalan Ipoh, 51200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

8. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

9. Any alteration in the Form of Proxy must be initialled.

10. Form of Proxy sent through facsimile transmission shall not be accepted.

11. For the purpose of determining a member who shall be entitled to attend this EGM, 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 2 September 2026. Only a depositor whose name appears on the Record of Depositors as at 2 September 2026 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.