MYCRON STEEL BERHAD (200301020399 (622819-D))

TWENTY-FIRST ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	64	251,587,217	99.994779	0
	AGAINST	33	13,136	0.005221	
ORDINARY RESOLUTION 2	FOR	63	251,587,117	99.994739	0
	AGAINST	34	13,236	0.005261	
ORDINARY RESOLUTION 3	FOR	78	251,591,122	99.996967	1,600
	AGAINST	17	7,631	0.003033	
ORDINARY RESOLUTION 4	FOR	79	251,591,124	99.996968	1,600
	AGAINST	16	7,629	0.003032	
ORDINARY RESOLUTION 5	FOR	86	251,595,276	99.997982	0
	AGAINST	11	5,077	0.002018	
ORDINARY RESOLUTION 6	FOR	76	9,064,697	99.871853	242,524,025
	AGAINST	18	11,631	0.128147	
ORDINARY RESOLUTION 7	FOR	75	9,064,097	99.871845	242,524,625
	AGAINST	18	11,631	0.128155	

MYCRON STEEL BERHAD (200301020399 (622819-D))

TWENTY-FIRST ANNUAL GENERAL MEETING

BROADCAST VENUE AT ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 03 December 2024 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	**FOR**	75	251,506,222	99.963223	1,600
	AGAINST	20	92,531	0.036777	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.