

# LYSAGHT GALVANIZED STEEL BERHAD (46426-P)

**Registered Office:**

No. 11, Jalan Majistret U1/26, Seksyen U1, Hicom-Glenmarie Ind. Park, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.  
Tel: (603) 7880 4728 Fax: (603) 7880 4766 Email: lysaghtg@lysaghtmarketing.com.my  
Website: <http://lysaghtgalvanizedsteelbhd.com>

**To: The Shareholders of Lysaght Galvanized Steel Berhad**

Dear Sir/Madam,

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING**

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We wish to inform that the Company has received a Notice of Nomination dated 12 June 2014 from Mr. Koh Tee Kiow @ Kho Tee Keow, a shareholder of the Company, to nominate Mr. Cheam Low Soo for election to the office of Director of LGS at the Thirty-Fifth Annual General Meeting ("35th AGM") scheduled to be held on Wednesday, 25 June 2014. The said matter will be tabled under item 8 of the Agenda.

Enclosed herewith the following:

- (a) Notice of Nomination dated 12 June 2014 from Mr. Koh Tee Kiow @ Kho Tee Keow;
- (b) Notice of Candidate as a Director;
- (c) Brief Profile of Mr. Cheam Low Soo; and
- (d) Form of Proxy on the election of Mr. Cheam Low Soo

This Addendum is dated 17 June 2014

12 June 2014

Koh Tee Kiow @ Kho Tee Keow  
23, SS 18/4E  
47500 Subang Jaya  
Selangor

Company Secretary  
Symphony Corporatehouse Sdn Bhd  
Level 8, Symphony House  
Pusat Dagangan Dana 1, Jalan PJU 1A/46  
47301 Petaling Jaya, Selangor Darul Ehsan

Attn: Ms. Elaine Chen Bee Ling

Dear Sirs,

**Nomination of Cheam Low Soo for the Board of Directors of Lysaght Galvanized Steel Berhad ('LGS')**

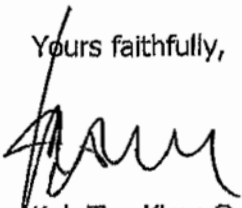
NOTICE is hereby given that I, Koh Tee Kiow @ Kho Tee Keow being a shareholder of LGS pursuant to Article 83 of the Articles of Association of LGS to nominate Cheam Low Soo ( I/c No.: 511206-06-5171) for election to the office of Director of LGS at the forthcoming Annual General Meeting of LGS scheduled to be held on 25<sup>th</sup> June 2014.

Enclosed herewith the following documents:-

- a) A notice in writing duly signed by Mr. Cheam Low Soo giving his consent to the nomination and signifying his candidature for the office for your further action.
- b) Brief Profile of Mr. Cheam Low soo

Thank you.

Yours faithfully,



Koh Tee Kiow @ Kho Tee Keow  
(I/c No. 490517-11-5279)



## Notice of Candidate as a Director

I, CHEAM LOW SOO (NRIC No.: 511206-06-5171) pursuant to Article 83 of the Articles of Association of Lysaght Galvanized Steel Berhad ("LGS" or "the Company") do hereby consent to my nomination for election to the office of Director of LGS at the 35<sup>th</sup> Annual General Meeting to be held at Dillenia & Eugenia Room, Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Wednesday 25 June 2014 at 3.00 p.m. and signify my candidature for the office of Director of the Company by signing here below.

Signed by:  
CHEAM LOW SOO

A handwritten signature in black ink, appearing to read 'Cheam Low Soo', with a long horizontal stroke extending to the right.

Dated:

12<sup>th</sup> June 2014

## BRIEF PROFILE

Mr. Cheam Low Soo, aged 62, was an associate member of the Institute of Chartered Secretaries and Administrators, United Kingdom. He served with the Inland Revenue Department of Malaysia from 1977 to 1982.

In 1982, Mr. Cheam joined Lysaght Corrugated Pipe Sdn Bhd as the Company Secretary and was responsible for the financial and company secretarial functions of the Lysaght (Malaysia) Group of Companies. He had more than 12 years of experience with the Group and he was appointed to the Board of Lysaght Galvanised Steel Berhad on 30 August 1993.

He left the Group in 1995 and now sits on the Board of a private limited company with interests in property investment.

Mr. Cheam is an ardent sportsman and he does archery in his spare time.

## FORM OF PROXY



No. of shares held	
CDS Account No.	

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of the Company hereby appoint \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ or failing him/her \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ or the Chairman of the Meeting as my/our proxy(ies) to vote for me/us  
and on my/our behalf at the Thirty-Fifth Annual General Meeting of the Company to be held at Dillenia & Eugenia Room,  
Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Wednesday, 25 June  
2014 at 3.00 p.m. and at any adjournment thereof.

	Special Business	For	Against
Ordinary Resolution	To elect Mr. Cheam Low Soo to the office of Director of the Company		

Please indicate with (√) how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this ..... day of ..... 2014

.....  
Signature / Common Seal of Shareholder

**NOTES:**

- (i) A member whose name appear in the Record of Depositors as at 19 June 2014 shall be regarded as a member entitled to attend, speak and vote at the AGM. He/She shall be entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies) to attend and vote at the Meeting.
- (ii) A proxy may but need not be a member of the Company and there shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (iii) Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies) the appointment shall be invalid unless he/she specifies the proportions of his /her holdings to be represented by each proxy.
- (iv) The Form of Proxy must be duly completed and deposited at the office of the Share Registrar at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the Meeting or adjourned meeting.
- (v) If the appointer is a corporation, the Form of Proxy must be executed under its Seal or in the hand of an officer or attorney duly authorised in writing.
- (vi) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (vii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

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The Company Secretary  
**LYSAGHT GALVANIZED STEEL BERHAD**  
**C/O SYMPHONY SHARE REGISTRARS SDN BHD**  
Level 6, Symphony House  
Pusat Dagangan Dana 1  
Jalan PJU 1A/46  
47301 Petaling Jaya  
Selangor Darul Ehsan, Malaysia.

AFFIX  
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