

LYSAGHT GALVANIZED STEEL BERHAD
(46426-P)
(Incorporated in Malaysia)


NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED PURSUANT TO
SECTION 144 OF THE COMPANIES ACT 1965

NOTICE IS HEREBY GIVEN that pursuant to Section 144 of the Companies Act, 1965, an Extraordinary General Meeting of LYSAGHT GALVANIZED STEEL BERHAD ("Company") will be held at Anggerik Suite, Level 2, East Wing, PJ Hilton, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 30 September 2014 at 10.30 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:-

Ordinary Resolution 1

"To appoint Chew Meu Jong as a director of Lysaght Galvanized Steel Berhad with immediate effect."

This meeting is convened by the undersigned, being members holding together not less than one-tenth of the issued share capital of the Company pursuant to power conferred by Section 144 of the Companies Act 1965.



LIM FONG BOON
DIRECTOR
For and on Behalf of
Lysaght (Malaysia) Sdn Bhd.

LUM TAK @ LIM MENG TECK

Dated: 10 September 2014

Notes:-

1. A member whose name appear in the Record of Depositors as at 24 September 2014 shall be regarded as a member entitled to attend, speak and vote at the EGM. 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.
2. 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.

3. 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.
4. 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.
5. 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 authorized in writing.
6. Where a member of the Company is an authorized 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.
7. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.



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 Extraordinary General Meeting of the Company to be held at Anggerik Suite,
Level 2, East Wing, PJ Hilton, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan on Tuesday,
30 September 2014 at 10.30 a.m. and at any adjournment thereof.

Resolution No.	Description of Business	For	Against
Ordinary Resolution 1	To appoint Chew Meu Jong as a director of Lysaght Galvanized Steel Berhad with immediate effect		

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

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7. 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.

This Explanatory Note accompanies the Notice of Extraordinary General Meeting Convened Pursuant to Section 144 of the Companies Act, 1965 dated 10 September 2014

The late Mr Chew Kar Heing, founder of the Lysaght Group passed on in February this year. He was a director of Lysaght (Malaysia) Sdn Bhd ("Lysaght Malaysia") and sat on the board of Lysaght Galvanized Steel Berhad ("LGS" or "Company") in which Lysaght Malaysia holds 22,925,700 shares representing approximately 55 per cent of the share capital of the Company.

Ms Chew Meu Jong ("Ms Chew") currently a Director of Lysaght Malaysia has been nominated by Lysaght Malaysia to be a Non-Independent Non-Executive Director of LGS to fill the vacancy created with the passing on of the late Mr Chew Kar Heing. Ms Chew's profile is set out in the accompanying statement.

Lysaght Malaysia has on several occasions put its request for appointment of Ms Chew to the Board of Directors of LGS. These several occasions are:-

1. In April 2014, Lysaght Malaysia wrote to LGS to request for Ms Chew to be co-opted on the Board of Directors of LGS. There was no response from the Board of Directors of LGS.
2. In May 2014, Lysaght Malaysia wrote again to the Board of Directors of LGS to include the appointment of Ms Chew in the Agenda for the Thirty-Fifth Annual General Meeting to be held on 25 June 2014.
3. The Notice for the Annual General Meeting of LGS was issued on 2 June 2014 and it did not contain an agenda item for the appointment of Ms Chew as a director. Consequently in June 2014, Lysaght Malaysia wrote again to propose Ms Chew's nomination as director pursuant to Article 83 of LGS' Memorandum & Articles of Association as an Addendum to the Notice of Annual General Meeting.

Again, no Addendum to the Notice of Annual General Meeting for the appointment of Ms Chew as director was issued by the Board of Directors of LGS.

4. Lysaght Malaysia noted that the number of directors on the Board of Directors of LGS has fallen below the prescribed minimum number as required under Article 80 of its Memorandum & Articles of Association ("M&A") at the Thirty-Fifth Annual General Meeting and took this opportunity in early July 2014 to write again to the Board of Directors of LGS on the appointment of Ms Chew as director on the Board of Directors of LGS.
5. In July 2014, Lysaght Malaysia having been rejected on so many occasions as set out above, together with another shareholder, Mr Lum Tak @Lim Meng Teck, submitted a requisition to the Board of Directors of LGS to convene an extraordinary general meeting pursuant to Section 144 of the Companies Act, 1965.

Under Section 144 (3) of the Companies Act, 1965, the directors have 21 days after the date of deposit of the requisition to proceed with the convening of the general meeting. Again there was no response from the Board within the said time period and accordingly, the requisitionists by themselves are proceeding to convene this meeting for the shareholders to consider, if thought fit, approve the Ordinary Resolution as contained in the Notice to this meeting.

This Ordinary Resolution, if passed, would appoint Ms Chew Meu Jong as a director of the Company with immediate effect. With Ms Chew's background, we believe that she would be able to contribute to the best interest of the Company.

CHEW MEU JONG
8 Jalan 16/14
46350 Petaling Jaya
Selangor Darul Ehsan

3 September 2014

Dear Sirs

Consent to the nomination for appointment to the Board of Directors of Lysaght Galvanized Steel Berhad (LGS)

I hereby signify my candidature and express my consent to the nomination by Lysaght (Malaysia) Sdn Bhd for me to be appointed as a director of LGS at the forthcoming Extraordinary General Meeting convened pursuant to Section 144 of the Companies Act 1965.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Chew Meu Jong', with a small horizontal line at the end of the signature.

Chew Meu Jong

CHEW MEU JONG
Aged 58

Ms Chew Meu Jong (Ms Chew) was a Fellow of the Chartered Association of Certified Accountants, U.K. in April 1986.

Ms Chew has been involved directly and indirectly in the businesses of the Group. She was since July 1987 put in charge of the operations of the Group in Australia engaged in investment holding of real estate. And from 2009, she has been actively involved in assisting the late Mr Chew Kar Heing in the businesses of the Group and now sits on the board of directors of the Company's holding company, Lysaght (Malaysia) Sdn Bhd and some of the subsidiary companies of the holding company.

Ms Chew also sits on the board of companies involved in manufacturing which are affiliate companies of the Group.

Ms Chew is a daughter of the late Mr Chew Kar Heing, the founder of the Lysaght Group. She is also the sister-in-law of Mr Liew Hoi Foo, the Managing Director of the Company. She is deemed interested in the shares of the Company by virtue of the 22,925,700 shares held via Lysaght (Malaysia) Sdn Bhd and 31,500 shares held by her spouse and 21,000 shares under the estate of the late Chew Kar Heing.

Ms Chew has no other directorships on public companies.

Ms Chew does not have any convictions for offences other than traffic offences.