



LYSAGHT GALVANIZED STEEL BERHAD

Company No: 46426-P (Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Sixth Annual General Meeting ("36th AGM") of LYSAGHT GALVANIZED STEEL BERHAD will be held at Dillenia & Eugenia Room, Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Monday, 22 June 2015 at 10.30 a.m. for the following purposes:-

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2014 and the Directors and Auditors Reports thereon. (Please refer to Explanatory Note 1)
2. To approve the additional sum of RM36,879.00 for payment as Directors' fees in respect of the financial year ended 31 December 2014. (Ordinary Resolution 1)
3. To approve the sum of RM624,000.00 for payment as Directors' fees in respect of the financial year ending 31 December 2015. (Ordinary Resolution 2)
4. To re-elect Mr. Liew Swee Mio @ Liew Hoi Foo who retires pursuant to Article 81 of the Company's Articles of Association. (Ordinary Resolution 3)
5. To re-elect the following Directors who retire pursuant to Article 88 of the Company's Articles of Association:-
 - (i) Datuk Ir. Hamzah bin Hasan (Ordinary Resolution 4)
 - (ii) Dato' Ir. Wan Razali bin Wan Muda (Ordinary Resolution 5)
 - (iii) Ir. Aik Siaw Kong (Ordinary Resolution 6)
 - (iv) Mr. Wee Kee Hong (Ordinary Resolution 7)
6. To re-appoint Messrs Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. (Ordinary Resolution 8)
7. To transact any other business for which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

By Order of the Board
LYSAGHT GALVANIZED STEEL BERHAD

WONG KEO ROU (MAICSA 7021435)
JENNY WONG CHEW BOEY (MAICSA 7006120)
Company Secretaries

Kuala Lumpur
25 May 2015

Notes:-

1. A member whose name appear in the Record of Depositors as at 15 June 2015 shall be regarded as a member entitled to attend, speak and vote at the 36th 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.
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 Company's Share Registrar, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
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 authorised in writing.
6. Where a member of the Company is an authorised nominee as defined under the 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 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.

Explanatory Notes to the Agenda

1. Item 1 of the Agenda

This item of the Agenda is meant for discussion only, as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the Audited Financial Statement. Hence, this item of the Agenda is not put forward for voting.

2. Retirement of Director Pursuant to Section 129(6) of the Companies Act 1965

Tan Sri Dato' Ir. (Dr.) Wan Abdul Rahman bin Haji Wan Yaacob, an Independent Non-Executive Director who is over the age of 70 years, has informed the Board of Directors of the Company at its meeting held on 14 May 2015 that he does not wish to seek re-appointment pursuant to Section 129(6) of the Companies Act, 1965. Hence, he will retire at the conclusion of the 36th AGM in accordance with Section 129(2) of the Companies Act, 1965.