



# LYSAGHT GALVANIZED STEEL BERHAD

Company No: 46426-P (Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Thirty-Seventh Annual General Meeting ("37th AGM") of LYSAGHT GALVANIZED STEEL BERHAD ("the Company") will be held at Dillenia & Eugenia Room, Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 26 May 2016 at 10:30 a.m. to transact the following businesses:-

### AGENDA

#### AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' and Auditors' reports thereon. (Please refer to Explanatory Note A)
2. To approve the payment of a final single tier dividend of 15 sen per share for the financial year ended 31 December 2015. Resolution 1
3. To approve the sum of RM516,000.00 for payment as Directors' fees in respect of the financial year ending 31 December 2016. Resolution 2
4. To re-elect the following Directors who retire as Directors of the Company pursuant to Article 81 of the Company's Articles of Association:-
  - (i) Mr. Cheam Low Soo Resolution 3
  - (ii) Madam Chew Meu Jong Resolution 4
5. To re-elect Mr. Lim Tiong Beng who retires as Director of the Company pursuant to Article 88 of the Company's Articles of Association. Resolution 5
6. To re-appoint Messrs Ernst & Young as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company. Resolution 6
7. To transact any other business of which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

#### NOTICE OF FINAL SINGLE TIER DIVIDEND ENTITLEMENT AND PAYMENT

**NOTICE IS ALSO HEREBY GIVEN THAT** a final single tier dividend of 15 sen per share for the financial year ended 31 December 2015, if approved by shareholders at the 37th AGM, will be paid on 23 June 2016 to the depositors whose names appear in the Record of Depositors of the Company at the close of business on 10 June 2016.

A depositor shall qualify for entitlement to the dividend in respect of:-

- (a) Shares transferred to the Depositor's Securities Account before 4:00 p.m. on 10 June 2016 in respect of the transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**DATUK TAN LEH KIAH**  
**LIM CHIEN JOO**  
Company Secretaries

Shah Alam, Selangor Darul Ehsan

Date: 29 April 2016

#### NOTES:

1. A member whose name appear in the Record of Depositors as at 20 May 2016 shall be regarded as a member entitled to attend, speak and vote at the 37th 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 NOTE A:

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 Statements. Hence, this item of the Agenda is not put forward for voting.