

MYCRON STEEL BERHAD (200301020399 (622819-D))

EXTRAORDINARY GENERAL MEETING

DEWAN BERJAYA, MAIN CLUB HOUSE, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 08 September 2026 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
ORDINAY RESOLUTION	FOR	33	8,971,761	99.921515	242,523,025
	AGAINST	17	7,047	0.078485	

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.

