



CSC STEEL HOLDINGS BERHAD

Registration No.: 200401001854 (640357-X)
(Incorporated in Malaysia)

CSC STEEL

29 April 2024

Dear Shareholders of CSC Steel Holdings Berhad (“CSC Steel” or the “Company”),

It is our pleasure to invite you to the Twentieth Annual General Meeting (“20th AGM”) of the Company, which will be held as below:-

Date : Wednesday, 29 May 2024
Time : 10:30 a.m.
Place : Level 1 of the Company’s Office Block,
180 Kawasan Industri Ayer Keroh,
Ayer Keroh, 75450 Melaka, Malaysia

Please scan the QR code for the following documents which are also available at <https://cscmalaysia.com/investor-relation/> :-

1. Notice of AGM;
2. Proxy Form;
3. Administrative Guide for the 20th AGM;
4. 2023 Annual Report;
5. Corporate Governance Report; and
6. Circular to Shareholders in relation to Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”)



Scan here

Should you require a printed copy of the 2023 Annual Report and/or Circular to Shareholders, kindly request at our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) through TIIH Online website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the Investor Services. Alternatively, you may also make your request through email to Ms. Amanda Law Li Yen (amandalaw@cscmalaysia.com) or through telephone to our Share Registrar at the number given below.

The appointment of a proxy made in a hard copy form, duly completed must be deposited with the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding the meeting or at any adjournment thereof.

You can also have the option to lodge the proxy appointment electronically via TIIH Online at <https://tiih.online> before the proxy form lodgement cut-off time as mentioned above. For further information on the electronic lodgement of Proxy Form, kindly refer to the Procedure for Electronic Submission of Proxy Form as set out in the Administrative Guide for the 20th AGM.

Should you require any assistance on the above, kindly contact our Share Registrar at 603-2783 9299 or is.enquiry@my.tricorglobal.com.

We would like to thank you for your continued support to our Company.

Yours faithfully
Chiu, Ping-Tung
Group Managing Director