



CSC STEEL HOLDINGS BERHAD

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

27 May 2020

Dear Shareholders of CSC Steel Holdings Berhad,

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

Date : Wednesday, 24 June 2020
Time : 10:00 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 <http://www.cscmalaysia.com/anncmt.php>

1. Notice of AGM, Form of Proxy, and Annual Report Requisition Form;
2. 2019 Annual Report;
3. Corporate Governance Report; and
4. 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 2019 Annual Report and Circular to Shareholders, kindly requires through the online system at our Share Registrar (“TIIH Online”), Tricor Investor & Issuing House Services Sdn. Bhd., at website: <https://tiih.online> by selecting “Request for Annual Report” under the Investor Services”. Alternatively, you may also make your request by completing and submitting the Annual Report Request Form to our office. We shall mail the Annual Report to you as soon as reasonably practicable after the receipt of this form.

The appointment of a proxy made in a hard copy form, duly completed must be deposited at the Registered Office of the Company, 49B, Jalan Melaka Raya 8, Taman Melaka Raya, 75000 Melaka 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 website: <https://tiih.online> before the Form of Proxy lodgement cut-off time as mentioned in the above. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Annexure to Form of Proxy.

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
Yin, Shou-Kang
Group Managing Director