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Southern Steel Berhad

Registration No. 196301000443 (5283-X)

**ADMINISTRATIVE NOTES TO SHAREHOLDERS
FOR THE EXTRAORDINARY GENERAL MEETING (“EGM” OR THE “MEETING”)**

Day, Date : Thursday, 7 August 2025
Time : 2.00 p.m.
Venue : Level 4, Southern Steel Mesh Sdn. Bhd., Batu 5, 1/2 Miles, Jalan Kapar, 42100 Klang, Selangor Darul Ehsan

CIRCULAR TO SHAREHOLDERS

We are pleased to inform you that the following documents of Southern Steel Berhad (“SSB” or the “Company”) are available and can be downloaded from SSB’s website at www.southsteel.com/gm-current:

1. Circular to shareholders in relation to the following (“Circular”):

Part A

Proposed disposal of 12,883,562 existing ordinary shares in Southern Steel Mesh Sdn Bhd, a wholly-owned subsidiary of SSB (“SSM”), representing approximately 55.0% equity interest in SSM, by SSB to BRC Asia Limited for a total cash consideration of RM61.05 million (“Proposed Disposal”); and

Part B

Independent advice letter from Strategic Capital Advisory Sdn Bhd to the non-interested shareholders of SSB in relation to the Proposed Disposal.

2. Notice of EGM;
3. Form of Proxy;
4. Request Form; and
5. Administrative Notes.



In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the abovementioned documents. You may also scan the QR Code to access the documents. However, should you require a printed copy of the Circular, please complete the Request Form and return the same to the address stated therein.

ENTITLEMENT TO ATTEND AND VOTE

Only shareholders whose names appear in the Record of Depositors as at 30 July 2025, or their appointed proxy(ies), shall be entitled to attend and vote at the EGM.

LODGEMENT OF FORM OF PROXY

If you are unable to attend the EGM on 7 August 2025 and wish to appoint a proxy(ies) or the Chairman of the Meeting to vote on your behalf, please deposit the duly executed Form of Proxy at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via email at info@sshsb.com.my, not less than forty-eight (48) hours before the time appointed for the holding of the Meeting or adjourned Meeting.

If you wish to attend and participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. You will not be allowed to attend and participate in the Meeting together with a proxy appointed by you.

If you have submitted your Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to attend and participate in the Meeting yourself, please write in to info@sshsb.com.my to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the EGM. On revocation, your proxy(ies) will not be allowed to attend and participate in the Meeting. In such an event, you should inform your proxy(ies) accordingly.

HEALTH AND SAFETY MEASURES

As a precautionary measure, a shareholder/proxy who has symptoms of being unwell is advised not to attend the Meeting.

REGISTRATION

1. Registration will commence at 1.00 p.m. at the designated registration counter at the meeting venue and will end at the time as directed by the Chairman of the Meeting.
2. Please produce your **original National Registration Identity Card (“NRIC”)** or **passport** at the registration counter for verification.
3. You will not be allowed to register on behalf of another person even with the original NRIC or passport of that other person.

MOBILE DEVICES

1. Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put on silent mode during the Meeting to ensure smooth and uninterrupted proceedings.
2. Photography and recording of the Meeting proceedings, vocal or audio-visual, are strictly prohibited.

PERSONAL BELONGINGS

Please take care of your personal belongings. SSB will not be held responsible for any missing personal belongings.

GENERAL ENQUIRY

For any enquiries and administrative details concerning the Meeting, please contact the following during office hours:

Share Registrar
Securities Services (Holdings) Sdn. Bhd.
[Registration No.: 197701005827 (36869-T)]
Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

Tel : +603-2084 9000 (General)
+603-2084 9168 (Mr. Wong Piang Yoong)
+603-2084 9010 (Ms. Julia)
Fax : +603-2094 9940
+603-2095 0292
Email : info@sshsb.com.my

PERSONAL DATA NOTICE

By registering for participation in person for the Meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company consents to and/or warrants that he/she has obtained the consent of the appointed proxy/representative (as applicable) for the collection, use, disclosure and processing of such personal data by the Company, its agents and/or third party service providers for the purposes of organising, conducting, facilitating and administering the Meeting; for enabling access to, participation in and the exercise of shareholder rights by the member or the appointed proxy/representative in the Meeting; for communicating with the member; for preparing attendance lists, minutes of the Meeting and any documents in relation to the Meeting; and for the Company, its agents and/or third party service providers to comply with the requirements of applicable laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of the above warranty.