



Dear Shareholders,

It is with pleasure for us to invite you to the Sixty-Third Annual General Meeting (“**63rd AGM**”) and Sixty-Fourth Annual General Meeting (“**64th AGM**”) of Southern Steel Berhad (“**SSB**” or “**Company**”) which will be held physically and the details are as follows:-

<b>63rd AGM (2025 AGM)</b>		<b>64th AGM (2026 AGM)</b>	
<b>Date</b>	: Thursday, 26 February 2026	<b>Date</b>	: Thursday, 26 February 2026
<b>Time</b>	: 10:00 a.m.	<b>Time</b>	: 10:30 a.m. or immediately following the conclusion or adjournment of the 63rd AGM, whichever is later
<b>Meeting Venue</b>	Training Room C, Level 1, Southern Steel Berhad, No. 2723, Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Pulau Pinang, Malaysia		

In our efforts of going green and in preserving the environment, the following documents are available to be downloaded by scanning the QR Code as provided herein or from the weblinks at [www.southsteel.com/gm-current](http://www.southsteel.com/gm-current):-

<b>63rd AGM (2025 AGM)</b>	<ol style="list-style-type: none"> <li>1. Annual Report 2025;</li> <li>2. Corporate Governance Report 2025;</li> <li>3. Notice of 63rd AGM;</li> <li>4. Form of Proxy; and</li> <li>5. Request Form for Printed Copy of Document.</li> </ol>	
<b>64th AGM (2026 AGM)</b>	<ol style="list-style-type: none"> <li>1. Notice of 64th AGM;</li> <li>2. Circular to Shareholders (“<b>Circular</b>”)</li> <li>3. Form of Proxy; and</li> <li>4. Request Form for Printed Copy of Document.</li> </ol>	

If you wish to receive a printed copy of the Annual Report and/or the Circular, kindly submit your request by completing the Request Form for Printed Copy of Document and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., either by post or email at [info@sshbs.com.my](mailto:info@sshbs.com.my).

Alternatively, you may log on to our Share Registrar’s website according to the steps below:-

- Step 1 - Please visit <https://www.sshbs.com.my/new/requestarep.aspx>  
Step 2 - Please type our Company’s name and complete the online request form  
Step 3 - Please click the “Send” button to submit your request

Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line +603-2084 9000 to speak with Mr. Wong Piang Yoong or Ms. Julia Lim or Ms. Nur Shamimie.

Thank you for your continued support to Southern Steel Berhad.

Yours faithfully,  
For and on behalf of the Board of  
**Southern Steel Berhad**

**Yeoh Choon Kwee**  
Group Managing Director