

STEEL HAWK BERHAD
TIMETABLE FOR THE THIRD ANNUAL GENERAL MEETING
TO BE HELD ON 25 JUNE 2024, TUESDAY

Based on the following assumption:

1) Notice of AGM will be despatched together with the Audited Financial Statements for the financial year ended 31 December 2023 (“**2023 AFS**”) and Proxy Form on 27 May 2024, Monday

Date	Events	Party responsible
15 May 2024 (Wednesday)	To decide/book broadcast venue of AGM and manner of AGM to be held, i.e. Physical/ Fully Virtual / Hybrid	STEEL HAWK/ TIIH
15 May 2024 (Wednesday)	Make arrangements for the event (i.e., prepare website link for attendees to participate and vote in the AGM, PA, PA system, chairs and catering etc)	STEEL HAWK/ TIIH
15 May 2024 (Wednesday)	To arrange for advertisement space in a National Daily Newspaper.	STEEL HAWK
17 May 2024 (Friday)	To email draft Notice of the AGM and Proxy Form for Management’s perusal.	TRICOR
17 May 2024 (Friday)	Request for Record of Depositors (“ ROD ”) as of 21 May 2024 for mailing labels to send out the 2023 AFS, Notice of AGM and Proxy Form.	TIIH
24 May 2024 (Friday) (evening)	Announcement of Notice of AGM and date of the ROD to be used in determining shareholders entitled to appoint proxy(ies), attend and vote at the AGM through Bursa LINK. <i>[One (1) market day before date of Notice of AGM]</i>	TRICOR
27 May 2024 (Monday)	Notice of AGM shall be given in hard copy, electronic form by transmitting to the last known electronic mail address, publish on the Company’s website, via other electronic platform or partly in hardcopy and partly in electronic form. Advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper. <i>[Clause 53(1) of the Constitution – at least 14 days before the AGM / Practice Note 13.1 of the MCCG 2021- at least 28 days prior to AGM]</i>	STEEL HAWK/ Printer (if any)/ TIIH
27 May 2024 (Monday)	Despatch of AFS, Notice of AGM and Proxy Form to Shareholders, Directors, Auditors and Secretaries. <i>[Section 258(1)(b) of the Companies Act 2016 (“CA2016”) – circulation of financial statements and reports for a public company at least 21 days before its AGM]</i>	STEEL HAWK/ TIIH
3 June 2024 (Monday)	To draft Chairman’s agenda.	TRICOR

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Date	Events	Party responsible
12 June 2024 (Wednesday)	Request for ROD as of 19 June 2024 to ascertain members entitled to attend the AGM to be held on 25 June 2024. <i>[Clause 55(2) of the Constitution – not less than three (3) clear market days before the AGM]</i>	TIIH
14 June 2024 (Friday)	Finalise and send Chairman’s agenda for Management, Chairman and Share Registrar’s comments	STEEL HAWK/ TRICOR
23 June 2024 (Sunday) 10.00 a.m.	Final date of receipt of proxy forms	TIIH
24 June 2024 (Monday)	Prepare report on proxy forms received and Attendance List	TIIH
25 June 2024 (Tuesday) 10 a.m.	Convene Third AGM <i>[Clause 48 of the Constitution – the Company shall hold an AGM every calendar year.]</i>	All parties
25 June 2024 (Tuesday) (evening)	Announcement to Bursa Securities on business resolved at AGM	TRICOR
On or before 9 July 2024 (Tuesday)	Submit Notice of Approval for Allotment of Shares or Grant of Rights under Section 76 of the CA2016 to CCM <i>[Section 76(2) of the CA2016 – within 14 days from the date of the approval]</i>	TRICOR
On or before 25 July 2024 (Thursday)	Submit Audited Financial Statements to CCM <i>[Section 259(1)(b) of the CA2016 – within 30 days from AGM]</i>	TRICOR
30 July 2024 (Tuesday)	Send draft Minutes of AGM for Management’s perusal.	TRICOR
On or before 6 August 2024 (Tuesday)	Publish minutes of AGM at the Company’s website <i>[Practice 13.6 of MCCG and items 5.6 and 5.6 of the Frequently Asked Questions of MCCG - circulate to shareholders the complete minutes of the general meeting <u>or</u> publish at the Company’s website no later than 30 business days after the completion of the general meeting.]</i>	STEEL HAWK

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Abbreviations:

<i>STEEL HAWK</i>	:	<i>Steel Hawk Berhad</i>
<i>TRICOR</i>	:	<i>Tricor Corporate Services Sdn Bhd. (Company Secretarial Agent)</i>
<i>KPMG</i>	:	<i>KPMG PLT (External Auditors)</i>
<i>TIIH</i>	:	<i>Tricor Investor & Issuing House Services Sdn Bhd (Share Registrar)</i>
<i>Bursa Securities</i>	:	<i>Bursa Malaysia Securities Berhad</i>
<i>CCM</i>	:	<i>Companies Commission of Malaysia</i>
<i>MCCG</i>	:	<i>Malaysian Code on Corporate Governance</i>