

**General Announcement**Reference No **CU-100427-64706**

Company Name : **KINSTEEL BHD**  
Stock Name : **KINSEL**  
Date Announced : 28/04/2010

Type : Announcement  
Subject : KINSTEEL BHD (“KINSTEEL” OR THE “COMPANY”)

1. PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED SHAREHOLDERS’ MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND

2. PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE BY KINSTEEL OF ITS OWN ORDINARY SHARES REPRESENTING UP TO 10% OF ITS ISSUED AND PAID-UP SHARE CAPITAL.

(COLLECTIVELY REFERRED TO AS “PROPOSALS”)

Contents : The Company wishes to announce that it intends to seek the approval of its shareholders for the Proposals at the forthcoming Extraordinary General Meeting of the Company to be convened.

A circular containing information on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 28 April 2010.

Announcement Details :

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