
NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS IN RELATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2023

The Board of Directors (the “**Board**”) of Nico Steel Holdings Limited (“the **Company**”) refers to the Company’s Annual Report, Notice of Annual General Meeting (“**AGM**”) dated on 15 June 2023 and Important Notice to Shareholders in relation to the Conduct and Proceedings of the Company’s AGM (“**AGM Documents**”) released on SGXNet and the Company’s corporate website on 15 June 2023.

The Board wishes to inform that as of the date of this announcement, the Company has not received any comments, queries and/or questions from its Shareholders in relation to the AGM Documents and in particular, to any of the resolutions put forth for voting at the AGM of the Company scheduled to be held via electronic means on 30 June 2023.

Shareholders were requested to submit any question they had relating to the resolutions tabled for approval at the AGM by 2.00 p.m. on 23 June 2023.

BY ORDER OF THE BOARD

Tan Chee Khiong Danny
Executive Chairman & President

Date : 26 June 2023