



ANNOUNCEMENTS

8 June 2002
 Notice of Extraordinary General Meeting

NATSTEEL LTD

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of NatSteel Ltd (the "Company") will be held at Level 4, Conference Room, 22 Tanjong Kling Road, Singapore 628048 on 24 June 2002 at 1.30 p.m. for the purpose of considering and, if thought fit, passing, with or without amendment, the following resolution which will be proposed as an Ordinary Resolution:-

Ordinary Resolution

That approval be and is hereby given for the disposal (the "Proposed Disposal") by NatSteel Equity V Pte Ltd ("NEVPL"), a wholly-owned subsidiary of the Company, of 104,389,500 ordinary shares of S\$0.25 each (the "Sale Shares") in the capital of NatSteel Broadway Ltd ("NBL"), for an aggregate cash consideration of S\$337,178,085 through the acceptance by NEVPL of the voluntary conditional take-over offer for NBL made by Salomon Smith Barney Singapore Pte. Ltd., for and on behalf of Flextronics International Limited, the announcement of which was made on 21 May 2002, and that the Directors and each of them be and are hereby authorised to complete and do all such acts and things in connection with the Proposed Disposal as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit.

BY ORDER OF THE BOARD

Lim Su-Ling (Ms)
 Company Secretary

Singapore
 8 June 2002

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote in his stead.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 22 Tanjong Kling Road, Singapore 628048, not less than 48 hours before the time set for holding the Meeting.

Submitted by Lim Su-Ling, Company Secretary on 08/06/2002 to the SGX.

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