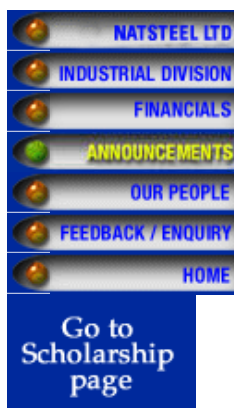




ANNOUNCEMENTS

10 May 2002

NOTICE OF ANNUAL GENERAL MEETING - CORRIGENDUM



NOTICE OF ANNUAL GENERAL MEETING - CORRIGENDUM

The Company refers to its Notice of Annual General Meeting dated 30 April 2002, contained on pages 91 and 92 of the Company's Annual Report 2001.

The Company wishes to inform that Item 12 of the Notice of AGM which presently reads "To transact any other business of an Annual General Meeting" should instead read as follows:-

"12. To transact any other business of an Annual General Meeting:

a) To approve the payment of a final dividend of 6% per ordinary share less 22% tax for the financial year ended 31 December 2001.

The proposed final dividend (as recommended by the Board of Directors) and the books closure notice relating thereto, formed part of the Company's announcement of the unaudited results of the Group and the Company for the year ended 31 December 2001 released on 20 March 2002. Payment of the dividend is subject to shareholders' approval at the forthcoming Annual General Meeting of the Company which will be held on Wednesday, 22 May 2002 at 2.00 p.m. at The Conference Room of NatSteel Ltd, Level 4, 22 Tanjong Kling Road, Singapore 628048 ("AGM").

A revised Proxy Form, incorporating the above item of routine business will be despatched to shareholders. Shareholders who are unable to attend the AGM and wish to appoint a proxy to attend and vote in their stead at the AGM should use the revised Proxy Form. The completion and return of a Proxy Form does not prevent a shareholder from attending and voting in person at the AGM if he so wishes.

By Order of the Board

Lim Su-Ling
Company Secretary
10 May 2002

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