



4 May 2007



07024087

Securities & Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-G)  
450 Fifth Street, N.W.  
Washington, D.C. 20549

RECEIVED  
2007 JUN -5 A 6:23  
OFFICE OF INTERMEDIATE  
CORPORATE FINANCE

**SUPPL**

Dear Sirs

Re : Exemption No. 82-3318  
Issuer : Amsteel Corporation Berhad

We enclose herewith a copy of the General Announcement dated 3 May 2007, Re: Monthly Announcement pursuant to Paragraph 3.1(b) of the Amended Practice Note No. 17/2005 issued by Bursa Malaysia Securities Berhad for filing pursuant to exemption granted to the Company under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any queries.

Yours faithfully  
AMSTEEL CORPORATION BERHAD

  
WONG PHOOI LIN  
Secretary

**PROCESSED**

JUN 07 2007

THOMSON  
FINANCIAL

c.c Ms Andres Estay - The Bank of New York  
ADR Department  
101 Barclay St., 22nd Floor  
New York  
NY 10286

*Jew 6/5*

MM-070503-63712

Merchant Bank

: AM INVESTMENT BANK BERHAD

Name

: AMSTEEL CORPORATION BERHAD

e

: AMSTEEL

Announced

: 03/05/2007

Reference No  
Submitting N  
Company No  
Stock Name  
Date Announc

: Announcement

: AMSTEEL CORPORATION BERHAD ("AMSTEEL" OR "COMPANY")

MONTHLY ANNOUNCEMENT PURSUANT TO PARAGRAPH 3.1(B) OF THE AMENDED PRACTICE NOTE NO. 17/2005 ("PN17") ISSUED BY BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES")

Contents :

This announcement is dated 3 May 2007.

We refer to the Company's announcement dated 8 May 2006 in relation to the classification of the Company as an Affected Listed Issuer pursuant to PN17, the announcement dated 26 February 2007 in relation to the notice to show cause on the delisting of the securities of the Company and the announcement dated 6 April 2007 in relation to the approval for an extension of time from Bursa Securities until 30 June 2007 for the Company to make the requisite announcement of the Company's regularisation plan and 31 July 2007 to submit its regularisation plan to the Securities Commission and other relevant authorities for approval.

AmInvestment Bank Berhad, on behalf of the Board of Directors of Amsteel, hereby announce that the Company is currently working together with its advisers on the plan to regularise its financial condition.

© 2007, Bursa Malaysia Berhad. All Rights Reserved.

**BEST AVAILABLE COPY**



23 April 2007

Securities & Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-G)  
450 Fifth Street, N.W.  
Washington, D.C. 20549

RECEIVED  
101 APR - 5 A 6:10  
SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF CORPORATE FINANCE

Dear Sirs

Re : Exemption No. 82-3318  
Issuer : Amsteel Corporation Berhad

We enclose herewith a copy of the General Announcement dated 20 April 2007, Re: Change in Audit Committee for filing pursuant to exemption granted to the Company under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any queries.

Yours faithfully  
AMSTEEL CORPORATION BERHAD

WONG PHOOI LIN  
Secretary

c.c Ms Andres Estay - The Bank of New York  
ADR Department  
101 Barclay St., 22nd Floor  
New York  
NY 10286



Form Version 2.0

## Change in Audit Committee

Ownership transfer to AMSTEEL/EDMS/KLSE on 20/04/2007 17:53:04  
Reference No AA-070420-61D46

Submitting Merchant Bank :  
(if applicable)

Submitting Secretarial Firm Name :  
(if applicable)

\* Company name : **AMSTEEL CORPORATION BERHAD**

\* Stock name : **AMSTEEL**

\* Stock code : **2712**

\* Contact person : **CHAN POH LAN**

\* Designation : **Secretary**

---

\* Date of change : **20/04/2007**  15

\* Type of change : **Appointment**

\* Designation : **Member of Audit Committee**

\* Directorate :  **Executive**  
 **Independent & Non Executive**  
 **Non Independent & Non Executive**

\* Name : **Ong Kek Seng**

\* Age : **53**

\* Nationality : **Malaysian**

\* Qualifications : **Bachelor of Science (Building) Degree from Leeds Polytechnic, United Kingdom; an associate of the Royal Institution of Chartered Surveyors (United Kingdom) and a member of the Chartered Institute of Building (United Kingdom), Institute of Fire Engineers (United Kingdom) and Institute of Surveyors (Malaysia).**

\* Working experience and occupation : **He has more than 23 years of working experience in property development which includes 6 years as a building surveyor with the City Hall of Kuala Lumpur and 15 years with the Lion Group in its property division**

\* Directorship of public companies (if any) : **Hy-Line Berhad**

\* Family relationship with any director and/or major shareholder of the listed issuer : **Nil**

\* Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

\* Composition of Audit Committee (Name and Directorate of members after change) : **Lt. Jen (B) Datuk Seri Abdul Manap bin Ibrahim (Chairman, Independent Non-Executive Director)**  
**Ong Kek Seng (Member, Managing Director)**  
**Tan Siak Tee (Member, Independent Non-Executive Director)**

AMSTEEL CORPORATION BERHAD (26667-M)

  
Secretary

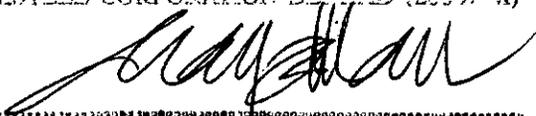
20 APR 2007

\* Compliance with Paragraph  
15<sup>1</sup> (1) (c) of the LR / Rule  
15<sup>9</sup> (1)(c) of the MMLR (after  
change)

● Yes ○ No

Remarks

AMSTELL CORPORATION BERHAD (20667-M)

  
.....  
Secretary

20 APR 2007

END