

Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	01 Dec 2021
Name	MR ANG KONG HUA
Age	77
Gender	Male
Nationality	Singapore
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. YBhg Dato' Tan Ang Meng (Chairman, Independent and Non Executive Director) 2. Dr Kwa Lay Keng (Member, Independent and Non Executive Director) 3. YBhg Dato' Ahmad Johari Bin Abdul Razak (Member, Independent and Non Executive Director)

Remarks :

This announcement is dated 1 December 2021.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	01 Dec 2021
Category	Change in Audit Committee
Reference Number	C02-22112021-00004