

## Change in Audit Committee

### SOUTHERN STEEL BERHAD

<b>Date of change</b>	01 Dec 2021
<b>Name</b>	DATO' AHMAD JOHARI BIN ABDUL RAZAK
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. YBhg Dato' Tan Ang Meng (Chairman, Independent and Non Executive Director)</li> <li>2. Dr Kwa Lay Keng (Member, Independent and Non Executive Director)</li> <li>3. YBhg Dato' Ahmad Johari Bin Abdul Razak (Member, Independent and Non Executive Director)</li> </ol>

**Remarks :**

*This announcement is dated 1 December 2021.*

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#### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	01 Dec 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-22112021-00005