

Change in Nomination Committee

**SOUTHERN STEEL BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Dec 2021
<b>Salutation</b>	DATO'
<b>Name</b>	AHMAD JOHARI BIN ABDUL RAZAK
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Nomination Committee
<b>New Position</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1. YBhg Dato' Ahmad Johari Bin Abdul Razak (Chairman, Independent and Non Executive Director) 2. YBhg Datuk Kwek Leng San (Member, Non Independent and Non Executive Director) 3. YBhg Dato' Tan Ang Meng (Member, Independent and Non Executive Director)

**Remarks :***This announcement is dated 1 December 2021.***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 Nomination Committee
<b>Reference Number</b>	C08-22112021-00011