

Change in Nomination Committee

SOUTHERN STEEL BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Dec 2021
Salutation	DATO'
Name	TAN ANG MENG
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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**

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	01 Dec 2021
Category	Change in Nomination Committee
Reference Number	C08-22112021-00013