

Changes in Director's Interest (Section 219 of CA 2016)

SOUTHERN STEEL BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO' DR TAN TAT WAI

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	04/02/2020	7,073	Others	Direct Interest
	Name of registered holder	Dato' Dr Tan Tat Wai		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
2	04/02/2020	5,714,285	Others	Deemed Interest
	Name of registered holder	Southern Amalgamated Co Sdn Bhd		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
3	04/02/2020	1,428,571	Others	Deemed Interest
	Name of registered holder	Su Hock Company Sdn Bhd		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
4	04/02/2020	1,428,571	Others	Deemed Interest
	Name of registered holder	Kheng Lip Company Sdn Bhd		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
5	04/02/2020	3,428,571	Others	Deemed Interest
	Name of registered holder	Southern Consortium Sdn Bhd		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
6	04/02/2020	372,000	Others	Deemed Interest
	Name of registered holder	Seri Pinang Sdn Bhd		
	Description of "Others" Type of Transaction	Mandatory Conversion		
	Consideration (if any)			
7	04/02/2020	1,018,095	Others	Deemed Interest
	Name of registered holder	Wang Hui Tzu		

Holder	
Description of "Others" Type of Transaction	Mandatory Conversion
Consideration (if any)	

Circumstances by reason of which change has occurred

Mandatory conversion of 5-Year 5% Redeemable Convertible Unsecured Loan Stocks upon maturity ("Mandatory Conversion")

Nature of interest

Direct and Indirect Interest

Total no of securities after change

Direct (units)

21,927

Direct (%)

Indirect/deemed interest (units)

44,632,331

Indirect/deemed interest (%)

Date of notice

07/02/2020

Date notice received by Listed Issuer

07/02/2020

Remarks :

This also serves as notification pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("LR") [Mandatory Conversion is exempted under Paragraph 14.06 of the LR]

*Direct - 7,073 ordinary shares representing 0.00% of the issued share capital of Southern Steel Berhad ("SSB")
Deemed - 13,390,093 ordinary shares representing 2.25% of the issued share capital of SSB*

This announcement is dated 7 February 2020.

Announcement Info

Company Name

SOUTHERN STEEL BERHAD

Stock Name

SSTEEL

Date Announced

07 Feb 2020

Category

Changes in Director's Interest Pursuant to Section 219 of CA 2016

Reference Number

CS4-07022020-00018