

Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	01 Jun 2021
Name	DATO' TAN ANG MENG
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman 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 Non-Executive Director) 2. Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3. Dr Kwa Lay Keng (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 1 June 2021.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	01 Jun 2021
Category	Change in Audit Committee
Reference Number	C02-25052021-00009