

Change in Remuneration Committee

SOUTHERN STEEL BERHAD

Type of Board Committee	Remuneration Committee
Date of change	01 Jun 2021
Salutation	MR
Name	SEOW YOO LIN
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. YBhg Datuk Kwek Leng San (Chairman, Non-Independent Non-Executive Director) 2. Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3. YBhg Dato' Ahmad Johari Bin Abdul Razak (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 Remuneration Committee
Reference Number	C08-25052021-00007