

OTHERS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

SOUTHERN STEEL BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Southern Steel Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at its forthcoming 60th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of Shareholders' Mandate will be made available on the Company's corporate website in due course.

This announcement is dated 27 September 2022.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
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