

# Change in Boardroom

## SOUTHERN STEEL BERHAD

<b>Date of change</b>	01 Mar 2023
<b>Name</b>	DATUK IR ROSALINE GANENDRA
<b>Age</b>	61
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Civil Engineering	Imperial College London, United Kingdom	
2	Professional Qualification	Engineering	Board of Engineers, Malaysia	Professional Engineer with Practicing Certificate
3	Professional Qualification	Engineering	The Institution of Engineers, Malaysia	Fellow and Life Member
4	Professional Qualification	Engineering	International Professional Engineer (MY)	
5	Professional Qualification	Engineering	ASEAN Federation of Engineering Organisation	Honorary Member
6	Professional Qualification	Engineering	ASEAN Chartered Professional Engineer	
7	Professional Qualification	Engineering	The Institution of Engineers, India	Fellow
8	Professional Qualification	Engineering	The Institution of Engineers, Australia	Fellow
9	Professional Qualification	Engineering	National Engineers Register, Australia	Registered Professional Engineer
10	Professional Qualification	Engineering	Chartered Professional Engineer, Australia	
11	Professional Qualification	Engineering	Registered Professional Engineer Queensland, Australia	
12	Professional Qualification	Engineering	Asia Pacific Economic Cooperation Engineer Register (MY)	
13	Professional Qualification	Engineering	ASEAN Engineers Register	
14	Professional Qualification	Engineering	The Institution of Highways and Transportation, United Kingdom	Fellow
15	Others	Engineering	Suruhanjaya Perkhidmatan Air Negara, Malaysia	Qualified Person

**Working experience and occupation**

YBhg Datuk Ir. Rosaline Ganendra has more than 30 years of project management experience spanning across 23 countries. She started her career in 1985 with Ganendra Ahmad & Associates where she served as Principal-In-Charge. Subsequently, from April 1994 to April 2019, she served as Executive Director, Project Director and then Quality Director of Minconsult Sdn Bhd, a leading Malaysian engineering consultancy firm. During her long-tenured involvement in the engineering consultancy industry, she has managed and overseen some of Malaysia's largest civil and structural engineering projects, playing an integral role in the country's development. She was also a Director of Construction Industry Development Board from 2016 to 2018.

**Directorships in public companies and listed issuers (if any)**

1. Southern Steel Berhad

**Family relationship with any director and/or major shareholder of the listed issuer**

Nil

**Any conflict of interests that he/she has with the listed issuer**

Nil

**Details of any interest in the securities of the listed issuer or its subsidiaries**

Nil

**Remarks :**

*This announcement is dated 28 February 2023.*

**Announcement Info**

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	28 Feb 2023
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-16012023-00003