Change in Nomination Committee

SOUTHERN STEEL BERHAD

Type of Board Committee	Nomination Committee
Date of change	31 May 2023
Salutation	DATO'
Name	AHMAD JOHARI BIN ABDUL RAZAK
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Ms Chin Siew Siew (Chairman, Independent Non-Executive Director) 2) YBhg Dato' Tan Ang Meng (Member, Independent Non-Executive Director) 3) YBhg Datuk Ir. Rosaline Ganendra (Member, Independent Non-Executive Director)

Remarks :
This announcement is dated 31 May 2023.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	31 May 2023
Category	Change in Nomination Committee
Reference Number	C08-23052023-00012