Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	31 May 2023
Name	DATO' AHMAD JOHARI BIN ABDUL RAZAK
Age	68
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	YBhg Dato Ahmad Johari Bin Abdul Razak has decided to step down as an Independent Non-Executive Director of the Company to be in line with the enhanced Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

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 Boardroom
Reference Number	C03-23052023-00002