

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

## SOUTHERN STEEL BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	- 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 61st 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 29 August 2023.

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	29 Aug 2023
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-25082023-00112