

# GENERAL MEETINGS: Notice of Meeting

## SOUTHERN STEEL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 61st Annual General Meeting
Date of Meeting	09 Nov 2023
Time	11:00 AM
Venue(s)	Training Room C, Level 1, Southern Steel Berhad 2723 Lorong Perusahaan 12 Prai Industrial Estate 13600 Prai, Penang Malaysia
Date of General Meeting Record of Depositors	01 Nov 2023

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2023.
Shareholder's Action	For Information Only

### 2. Resolution 1

Description	To approve the payment of Director Fees of RM541,576/- (2022: RM545,220/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM61,000/- from the Sixty-first Annual General Meeting ("AGM") to the Sixty-second AGM of the Company.
Shareholder's Action	For Voting

### 3. Resolution 2

Description	To re-elect YBhg Datuk Ir. Rosaline Ganendra as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

### 4. Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

## 5. Resolution 4

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.
<b>Shareholder's Action</b>	For Voting

## 6. Resolution 5

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.
<b>Shareholder's Action</b>	For Voting

## 7. Resolution 6

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad and its subsidiary.
<b>Shareholder's Action</b>	For Voting

## 8. Resolution 7

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[SSB - Notice of 61st AGM.pdf](#)  
48.5 kB

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	10 Oct 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-09102023-00002
<b>Corporate Action ID</b>	MY231009MEET0002