

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

SOUTHERN STEEL BERHAD

Subject Dealings Outside Closed Period

| No | Salutation | Name | Designation | Description Of "Others" Designation |
|----|---|-------------------------------|-------------------------|-------------------------------------|
| 1 | MR | TAN TECK HENG | Chief Financial Officer | |
| | Type of Transaction | Others | | |
| | Description of "Others" Type of Transaction | Acceptance of Offer | | |
| | Date of Transaction | 30 Nov 2023 | | |
| | Description of Securities | Ordinary Shares | | |
| | No of Securities Transacted | 750,000 | | |
| | % of Securities Transacted | 0.126 | | |
| | Consideration | Malaysian Ringgit (MYR) 0.000 | | |

Remarks :

Accepted the offer of up to 750,000 free ordinary shares in Southern Steel Berhad ("SSB") pursuant to the Executive Share Scheme 2022 of SSB ("Acceptance of Offer").

This announcement is dated 30 November 2023.

Announcement Info

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| Company Name | SOUTHERN STEEL BERHAD |
| Stock Name | SSTEEL |
| Date Announced | 30 Nov 2023 |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |
| Reference Number | DLR-16112023-00014 |