GENERAL MEETINGS: Notice of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 62nd Annual General Meeting
Date of Meeting	11 Nov 2024
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	04 Nov 2024

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 2024.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM480,000/- (2023: RM541,576/-) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM40,000/- from the Sixty-second Annual General Meeting ("AGM") to the Sixty-third AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Mr Yeoh Choon Kwee as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect YBhg Dato' Dr Tan Tat Wai as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect YBhg Dato' Tan Ang Meng as a Director pursuant to the Company's Constitution.
Shareholder's Action	For Voting

6. Resolution 5

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

7. Resolution 6

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

8. Resolution 7

Description	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.
Shareholder's Action	For Voting

9. Resolution 8

Description	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.
Shareholder's Action	For Voting

10. Resolution 9

Description	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.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

SSB - Notice of 62nd AGM.pdf
50.0 kB

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	10 Oct 2024
Category	General Meeting
Reference Number	GMA-09102024-00005
Corporate Action ID	MY241009MEET0005