Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	09 Jan 2025
Name	DATO' DR TAN TAT WAI
Age	78
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue interests in social work and writing
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 9 January 2025.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	09 Jan 2025
Category	Change in Boardroom
Reference Number	C03-08012025-00002