# Change in Boardroom

## SOUTHERN STEEL BERHAD

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| **Date of change** | 15 Jan 2025 |
| **Name** | DATUK KWEK LENG SAN |
| **Age** | 69 |
| **Gender** | Male |
| **Nationality** | Singapore |
| **Designation** | Chairman |
| **Directorate** | Non Independent and Non Executive |
| **Type of change** | Resignation |
| **Reason** | Due to Southern Steel Berhad ceased as a subsidiary of Hong Leong Manufacturing Group Sdn Bhd. |
| **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 |
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**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 15 January 2025.*

### Announcement Info

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| **Company Name** | SOUTHERN STEEL BERHAD |
| **Stock Name** | SSTEEL |
| **Date Announced** | 15 Jan 2025 |
| **Category** | Change in Boardroom |
| **Reference Number** | C03-15012025-00003 |