Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	24 Jan 2025
Name	MR ZHANG CHENG
Age	36
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Transportation Engineering and Management	Dalian Maritime University, China	

Working experience and occupation	2022 - present Head of Commercial and Metallic Trading - Green Esteel Pte. Ltd. 2019 - 2021 Associate Director, Coal & Metals Mining - HIS Markit, Singapore 2012 - 2018 Commodity Trader - Prosperity Steel United Singapore Pte. Ltd.
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	Mr. Zhang Cheng is currently the Head of Commercial and Metallic Trading of Green Esteel Pte. Ltd., the major shareholder of the Company.
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	24 Jan 2025
Category	Change in Boardroom
Reference Number	C03-24012025-00004