Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	24 Jan 2025
Name	MR SEAH KIIN PENG
Age	48
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	Masters	Master of Science, Management; International Management Program	London School of Economics, UK/ Stern Graduate School of Business, USA	
2	Degree	Bachelor of Science, Management	London School of Economics, UK	
3	Diploma	Diploma in Maritime Studies	Institute of Shipping Management, Singapore	

Working experience and occupation	March 2010 - Current BRC Asia Limited Group - Chief Executive Officer / Executive Director July 2004 – February 2010 Lingco Marine Services, Singapore - Director Lingco United Shipping Pte. Ltd., Singapore - Director East Oceanic Shipyard Sdn. Bhd., Malaysia - Director Lingcotug Pte. Ltd., Singapore – General Manager April 2002 – April 2004 Ministry of Foreign Affairs, Singapore - Foreign Service Officer
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. Seah Kiin Peng is currently the Chief Executive Officer / Executive Director of BRC Asia Limited Group, a subsidiary 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	C03-24012025-00003