GENERAL MEETINGS: Notice of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Southern Steel Berhad ("SSB") - Notice of Extraordinary General Meeting ("EGM")
Date of Meeting	21 Mar 2025
Time	11:00 AM
Venue(s)	Meeting Rooms 3 & 4, Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Date of General Meeting Record of Depositors	14 Mar 2025

Resolutions

1. Ordinary Resolution 1

Description	Proposed Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed New Shareholders' Mandate")
Shareholder's Action	For Voting

2. Ordinary Resolution 2

Description	Proposed Variation of the Utilisation of Proceeds Raised from the Issuance of 752,057,840 New Ordinary Shares in SSB ("SSB Share(s)" or "Share(s)") ("Issuance of Shares") and Private Placement of 152,742,000 New SSB Shares ("Private Placement"), both of which were completed on 16 January 2025 ("Proposed Variation")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

SSB - Notice of EGM.pdf
55.6 kB

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	05 Mar 2025
Category	General Meeting
Reference Number	GMA-05032025-00003
Corporate Action ID	MY250305MEET0002