OTHERS SOUTHERN STEEL BERHAD (“SSB” OR THE “COMPANY”) PROPOSED SHAREHOLDERS’ MANDATE FOR NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

SOUTHERN STEEL BERHAD

Type	Announcement
Subject	OTHERS
Description	SOUTHERN STEEL BERHAD (“SSB” OR THE “COMPANY”) PROPOSED SHAREHOLDERS’ MANDATE FOR NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

On behalf of the Board of Directors of SSB, UOB Kay Hian Securities (M) Sdn Bhd wishes to announce that the Company intends to seek shareholders’ approval in respect of the Proposed New Shareholders’ Mandate at an extraordinary general meeting of the Company to be convened at a date to be advised later.

The circular to shareholders containing the details of the abovementioned Proposed New Shareholders’ Mandate will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 12 February 2025.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	12 Feb 2025
Category	General Announcement for PLC
Reference Number	GA1-12022025-00036