# GENERAL MEETINGS: Outcome of Meeting

## SOUTHERN STEEL BERHAD

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| **Type of Meeting** | Extraordinary |
| **Indicator** | Outcome of Meeting |
| **Date of Meeting** | 21 Mar 2025 |
| **Time** | 11:00 AM |

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| **Venue(s)** | Meeting Rooms 3 & 4, Securities Services (Holdings) Sdn Bhd,<br>Level 7, Menara Milenium, Jalan Damanlela,<br>Pusat Bandar Damansara, Damansara Heights,<br>50490 Kuala Lumpur, Wilayah Persekutuan,<br>Malaysia |
| **Outcome of Meeting** | The Board of Directors of Southern Steel Berhad ("**the Company**") wishes to announce that all resolutions as set out in the Notice of the Extraordinary General Meeting ("**EGM**") of the Company dated 6 March 2025 were passed by the shareholders of the Company at the EGM held today. All the resolutions tabled were voted by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.<br><br>This announcement is dated 21 March 2025. |

# Voting Results

### 1. Ordinary Resolution 1

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| **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 | |
| **Voted** | For | Against |
| **No. of Shareholders** | 22 | 0 |
| **No. of Shares** | 198,465,855 | 0 |
| **% of Voted Shares** | 100.0000 | 0.0000 |
| **Result** | Accepted | |

### 2. Ordinary Resolution 2

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| **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 | |
| **Voted** | For | Against |
| **No. of Shareholders** | 23 | 1 |
| **No. of Shares** | 950,521,137 | 3,000 |
| **% of Voted Shares** | 99.9997 | 0.0003 |
| **Result** | Accepted | |

## Announcement Info

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|---|---|
| **Company Name** | SOUTHERN STEEL BERHAD |
| **Stock Name** | SSTEEL |
| **Date Announced** | 21 Mar 2025 |
| **Category** | General Meeting |
| **Reference Number** | GMA-21032025-00002 |
| **Corporate Action ID** | MY250321MEET0002 |