Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	17 Apr 2025
Name	MR ZHANG CHENG
Age	37
Gender	Male
Nationality	Singapore
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Executive Director
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	17 Apr 2025
Category	Change in Boardroom
Reference Number	C03-16042025-00003