Interim Dividend

SOUTHERN STEEL BERHAD

EX-date 16 May 2017

Entitlement date 18 May 2017

Entitlement time 04:00 PM

Entitlement subject Interim Dividend

Entitlement description Interim single tier dividend of 3.0 sen per share

Period of interest payment to

Financial Year End 30 Jun 2017

Share transfer book & register of

members will be

to closed from (both dates inclusive) for the purpose of determining the

entitlement

Registrar or Service Provider name,

address, telephone no

Hong Leong Share Registration Services Sdn Bhd

Level 5, Wisma Hong Leong

18 Jalan Perak 50450 Kuala Lumpur Tel No. 03-21641818

Payment date 01 Jun 2017

a.Securities transferred into the

Depositor's Securities Account before

4:00 pm in respect of transfers

18 May 2017

b.Securities deposited into the

Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued

(units) (If applicable)

Entitlement indicator Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency 0.03

Par Value Malaysian Ringgit (MYR) 0.000

Remarks :

Par value is no longer relevant following the migration to the no par value regime under the Companies Act 2016.

This announcement is dated 27 April 2017.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	27 Apr 2017
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-18042017-00016