

# Change in Audit Committee

## SOUTHERN STEEL BERHAD

<b>Date of change</b>	16 Apr 2018
<b>Name</b>	MR SOON SEONG KEAT
<b>Age</b>	56
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1) Mr Seow Yoo Lin (Chairman, Independent Non-Executive Director) 2) Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3) Dr Kwa Lay Keng (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 16 April 2018.*

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### Announcement Info

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<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	16 Apr 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-23012018-00002

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