

OTHERS PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

SOUTHERN STEEL BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Southern Steel Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at its forthcoming 56th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of and New Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 25 October 2018.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	25 Oct 2018
Category	General Announcement for PLC
Reference Number	GA1-25102018-00045