

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

## SOUTHERN STEEL BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	- PROPOSED ADOPTION OF NEW CONSTITUTION - PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Southern Steel Berhad ("Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 57th Annual General Meeting to be convened:

- 1) Proposed adoption of new Constitution of the Company; and
- 2) Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate").

The proposed new Constitution and a Circular containing the details on the Proposed Renewal of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 21 October 2019.

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	21 Oct 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-18102019-00081