

# GENERAL MEETINGS: Notice of Meeting

## SOUTHERN STEEL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 58th Annual General Meeting
Date of Meeting	23 Nov 2020
Time	10:30 AM
Venue(s)	Auditorium, Ground Floor Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	13 Nov 2020

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2020.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM500,000/- (2019: RM650,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM43,000/- from the Fifty-eighth Annual General Meeting ("AGM") to the Fifty-ninth AGM of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

#### **4. Ordinary Resolution 3**

<b>Description</b>	To approve the re-election of Mr Ang Kong Hua as a Director and his continuation in office as an Independent Non-Executive Director
<b>Shareholder's Action</b>	For Voting

#### **5. Ordinary Resolution 4**

<b>Description</b>	To approve the Authority To Directors To Allot Shares
<b>Shareholder's Action</b>	For Voting

#### **6. Ordinary Resolution 5**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM") And Persons Connected With HLCM
<b>Shareholder's Action</b>	For Voting

#### **7. Ordinary Resolution 6**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Su Hock Company Sdn Berhad And Its Subsidiary
<b>Shareholder's Action</b>	For Voting

#### **8. Ordinary Resolution 7**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad And Its Subsidiary
<b>Shareholder's Action</b>	For Voting

#### **9. Ordinary Resolution 8**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected With HLIH
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

**Attachments**

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	28 Oct 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-28102020-00031
<b>Corporate Action ID</b>	MY201028MEET0031