

Change in Boardroom

SOUTHERN STEEL BERHAD

Date of change	12 May 2021
Name	DATO' TAN ANG MENG
Age	65
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Malaysia Institution of Certified Public Accountant (MICPA)	

Working experience and occupation

YBhg Dato' Tan started his career in 1975 with PriceWaterhouseCoopers, Kuala Lumpur in the audit division and subsequently joined UMW Holdings Berhad in 1981 as Group Accountant. In 1983, he joined Guinness Malaysia Berhad as Financial Controller and Deputy Company Secretary. Following the merger between Guinness Malaysia Berhad and Malayan Breweries (Malaya) Sdn Bhd, he was transferred to Asia Pacific Breweries Ltd in 1991 and served within the Group until 2001. In March 2001, he joined as Chief Executive Officer of Fraser & Neave Holdings Berhad, a position he held until his retirement in November 2010. In September 2014, he joined Red Sena Berhad as Chief Strategy Officer and Executive Director and the company has been placed under Members' Voluntary Liquidation in 2019.

Directorships in public companies and listed issuers (if any)

1. GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust
2. QBE Insurance (Malaysia) Berhad
3. Loob Berhad
4. Red Sena Berhad (under Members' Voluntary Liquidation)

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Remarks :

This announcement is dated 12 May 2021

THIS ANNOUNCEMENT IS DATED 12 MAY 2021.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	12 May 2021
Category	Change in Boardroom
Reference Number	C03-11052021-00012