

Change in Remuneration Committee

**SOUTHERN STEEL BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	01 Jun 2021
<b>Salutation</b>	DATO'
<b>Name</b>	AHMAD JOHARI BIN ABDUL RAZAK
<b>Age</b>	66
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1. YBhg Datuk Kwek Leng San (Chairman, Non-Independent Non-Executive Director) 2. Mr Ang Kong Hua (Member, Independent Non-Executive Director) 3. YBhg Dato' Ahmad Johari Bin Abdul Razak (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 1 June 2021.*

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**Announcement Info**

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	01 Jun 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-25052021-00008