

## Change in Boardroom

### SOUTHERN STEEL BERHAD

<b>Date of change</b>	01 Jun 2021
<b>Name</b>	MR SEOW YOO LIN
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Mr Seow Yoo Lin has decided to step down as an Independent Non-Executive Director of the Company after having served the Company for more than 9 years.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

### Working experience and occupation

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

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

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

### 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 Boardroom
<b>Reference Number</b>	C03-27052021-00018