

## Change in Audit Committee

### 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>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. YBhg Dato' Tan Ang Meng (Chairman, Independent Non-Executive Director)</li> <li>2. Mr Ang Kong Hua (Member, Independent Non-Executive Director)</li> <li>3. Dr Kwa Lay Keng (Member, Independent Non-Executive Director)</li> </ol>

**Remarks :**

*This announcement is dated 1 June 2021.*

---

#### 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 Audit Committee
<b>Reference Number</b>	C02-25052021-00007