

Change in Nomination Committee

SOUTHERN STEEL BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2022
Salutation	MISS
Name	CHIN SIEW SIEW
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Dato' Ahmad Johari Bin Abdul Razak (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Tan Ang Meng (Member, Independent Non-Executive Director) 3. Ms Chin Siew Siew (Member, Independent Non-Executive Director).

Remarks :

This announcement is dated 30 June 2022.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	30 Jun 2022
Category	Change in Nomination Committee
Reference Number	C08-27062022-00021