

Change in Remuneration Committee

**SOUTHERN STEEL BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	01 Jul 2022
<b>Salutation</b>	DATO'
<b>Name</b>	AHMAD JOHARI BIN ABDUL RAZAK
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Remuneration Committee
<b>New Position</b>	Chairman 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 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.*

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**Announcement Info**

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	30 Jun 2022
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-27062022-00024