

GENERAL MEETINGS: Notice of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 60th Annual General Meeting
Date of Meeting	10 Nov 2022
Time	11:00 AM
Venue(s)	Training Room C, Level 1, Southern Steel Berhad 2723 Lorong Perusahaan 12 Prai Industrial Estate 13600 Prai Penang Malaysia
Date of General Meeting Record of Depositors	02 Nov 2022

Resolutions

1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2022.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM545,220/- (2021: RM503,287/-) for the financial year ended 30 June 2022, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM46,000/- from the Sixtieth Annual General Meeting ("AGM") to the Sixty-first AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director.
Shareholder's Action	For Voting

4. Resolution 3

Description	To elect Ms Chin Siew Siew as a Director.
Shareholder's Action	For Voting

Shareholder's Action For voting

5. Resolution 4

Description To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Shareholder's Action For Voting

6. Resolution 5

Description To approve the authority to Directors to allot shares and waiver of pre-emptive rights.

Shareholder's Action For Voting

7. Resolution 6

Description To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.

Shareholder's Action For Voting

8. Resolution 7

Description To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad and its subsidiary.

Shareholder's Action For Voting

9. Resolution 8

Description To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH.

Shareholder's Action For Voting

10. Resolution 9

Description To approve the proposed establishment of a new Executive Share Scheme and the waiver of pre-emptive rights.

Shareholder's Action For Voting

11. Resolution 10

Description To approve the proposed allocation of options and/or grants to the Group Managing Director of the Company.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[SSB - Notice of 60th AGM.pdf](#)
55.6 kB

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	11 Oct 2022
Category	General Meeting
Reference Number	GMA-11102022-00006
Corporate Action ID	MY221011MEET0006