

Change in Audit Committee

SOUTHERN STEEL BERHAD

Date of change	10 Nov 2022
Name	MISS CHIN SIEW SIEW
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. YBhg Dato' Tan Ang Meng (Chairman, Independent and Non-Executive Director)2. YBhg Dato' Ahmad Johari Bin Abdul Razak (Member, Independent and Non-Executive Director)3. Ms Chin Siew Siew (Member, Independent and Non-Executive Director)

Remarks :
This announcement is dated 10 November 2022.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	10 Nov 2022
Category	Change in Audit Committee
Reference Number	C02-08112022-00006