

# Announcement

**Subject** : Change in Boardroom  
**Date Announced** : 19/07/2004  
**Reference No.** : C&-040713-38206  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

**Date of change** : **19/07/2004**  
**Type of change** : **Appointment**  
**Designation** : **Chairman & Director**  
**Directorate** : **Independent & Non Executive**  
**Name** : **Tan Sri Dato' Kamaruzzaman Bin Shariff**  
**Age** : **62**  
**Nationality** : **Malaysian**  
**Qualifications** : **Bachelor of Arts (Economics) from University of Malaya in 1963**  
**Diploma in Public Administration from Carleton University, Ottawa, Canada in 1969**  
**Master's degree in Public Administration from Syracuse University, United States of America in 1979**

**Working experience and occupation** : - **He started his career as a Government Service Officer in 1964 in the position of Assistant Secretary in the Ministry of Education. He has held various senior positions during his 37 years of distinguished service.**  
- **Amongst his last positions prior to retirement in 2001 from the public service was as the State Secretary of Pulau Pinang, the Secretary General of the Ministry of Defence and the Lord Mayor of Kuala Lumpur.**  
- **He is presently a member of various boards/associations and also the Chairman of several private limited companies.**

**Directorship of public companies (if any)** : **Emas Kiara Industries Berhad**  
**Major Team Holdings Berhad**  
**Mae Engineering Ltd (S'pore Listed Co.)**  
**Metronic Global Berhad**  
**Magna Prima Berhad**  
**Kontena Nasional Berhad**

**Family relationship with any director and/ or major shareholder of the listed issuer** : **Nil**  
**Details of any interest in the securities of the listed issuer or its subsidiaries** : **Nil**  
**Remarks** :

**Tan Sri Dato' Kamaruzzaman Bin Shariff be and is hereby appointed as Non-Executive Chairman of the Company with effect from 19 July 2004.**