

Announcement

Subject : Notice Of Fifth Annual General Meeting
Date Announced : 02/06/1999
Reference No. : C&-990602-573E3
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

NOTICE IS HEREBY GIVEN THAT the Fifth Annual General Meeting of the Company will be held at Cempaka Room, Equatorial Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur on Friday, 18th June, 1999 at 11.00 a.m. for the following purposes:-

A G E N D A

1) To receive and adopt the Audited Accounts for the year ended 31st December, 1998 together with the Directors' and Auditors' Reports thereon.

Resolution 1

2) To approve the payment of Directors' fees for the year ended 31st December, 1998.

Resolution 2

3) To re-elect the following Directors who are retiring in accordance with Article 70 of the Company's Articles of Association:

- (a) Wong Thiam Loy Resolution 3
- (b) Tan Hong Kien Resolution 4
- (c) W Shalihudin Bin W Ibrahim Resolution 5
- (d) Saw Gim Boon Resolution 6
- (e) Michael Lim Hee Kiang Resolution 7

4) To re-appoint Messrs Hew & Tan, the retiring Auditors, and to authorise the Board of Directors to fix their remuneration.

Resolution 8

5) To transact any other ordinary business of the Company of which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

Notes:

■ *A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on his (her) behalf.*

■ *A Proxy may but need not be a member of the Company.*

■ *The Proxy Form shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officers.*

■ *The instrument appointing a Proxy must be deposited at the Registered Office of the Company at 10th Floor-Tower Block, Kompleks Antarabangsa, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.*

BY ORDER OF THE BOARD
PARAGON UNION BERHAD

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Lim Phooi Kee
Ng Yim Kong
Company Secretaries

Kuala Lumpur

Dated : 3rd June, 1999