

Announcement

Subject : First and Final Dividend
Date Announced : 30/05/2006
Reference No. : CC-060530-361DA
Type : Entitlements (Notice of Book Closure)
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

EX-date : 18/07/2006
Entitlement date : 20/07/2006
Entitlement time : 04:00:00 PM
Entitlement subject : First and Final Dividend
Entitlement description : First and Final Dividend of 1% less tax at 28%
Period of interest payment : to
Financial Year End : 31/12/2005
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : Symphony Share Registrars Sdn. Bhd.
Level 26, Menara Multi-Purpose, Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel No. 03-27212222

Payment date : 08/08/2006
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 20/07/2006
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. :

Number of new shares/securities issued (units) (If applicable) :
Entitlement indicator : Percentage
Entitlement in percentage (%) : 1

Remarks :