

# Announcement

**Subject** : PARAGON UNION BERHAD ("PUB" or "the Company")  
**Date Announced** : 25/04/2006  
**Reference No.** : CC-060425-32F90  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

The Board of Directors of PUB wishes to announce that PUB had obtained an approval from its shareholders at the Extraordinary General Meeting held on 22 June 2005 to purchase its own shares in accordance with Section 67A of the Companies Act, 1965 ("the said Mandate"). The said Mandate for Share Buy-Back will expire at the conclusion of the forthcoming Annual General Meeting of the Company.

The Company wishes to seek the shareholders' approval for the Proposed Renewal of Authority for Share Buy-Back at the forthcoming Annual General Meeting of the Company.

A Statement on the Proposed Renewal of Authority for Share Buy-Back will be despatched to shareholders together with the Company's 2005 Annual Report in due course.