

Announcement

Subject : PARAGON UNION BERHAD ("PUB")
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF PUB ("PROPOSED AMENDMENTS")

Date Announced : 30/05/2007

Reference No. : CC-070530-74832

Type : Announcement

Company Name : Paragon Union Berhad

Stock Name : Paragon

Content:

The Board of Directors of PUB wishes to announce that PUB proposes to seek its shareholders' approval to amend certain Articles of Association of PUB at the forthcoming Annual General Meeting. The primary rationale for the Proposed Amendments is to align PUB's Articles of Association with the amendments made to date to the Listing Requirements of Bursa Malaysia Securities Berhad.

A circular to shareholders containing details of the Proposed Amendments will be despatched to the shareholders in due course.