

Announcement

Subject : PARAGON - NOTICE OF BOOK CLOSURE

Date Announced : 01/06/2004

Reference No. : L/Q : 25090 OF 2004

Type : Listing Circular

Company Name : Paragon Union Berhad

Stock Name : Paragon

Content:

First and final dividend of 3% per share less 28% tax.

Kindly be advised of the following:

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [15 July 2004]

2) The last date of lodgement: [19 July 2004]

3) Date Payable: [6 August 2004]