

Announcement

Subject : Change in Audit Committee
Date Announced : 28/04/2009
Reference No. : CC-090428-D5999
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **28/04/2009**
Type of change : **Appointment**
Designation : **Chairman of Audit Committee**
Directorate : **Independent & Non Executive**
Name : **Chin Nam Onn**
Age : **65**
Nationality : **Malaysian**
Qualifications : **Mr. Chin Nam Onn is a member of the Institute of Chartered Accountants in Australia since 1969 and the Malaysian Institute of Accountants since 1971.**

Working experience and occupation : **Mr. Chin Nam Onn was the Company Secretary and Unit Trust Manager of South East Asia Development Corporation Berhad (a public listed company) during the 5 years from 1971 to 1975, the General Manager of the Kuala Lumpur Stock Exchange during the 5 years from 1976 to 1980, an Executive Director of Malaysian Resources Corporation Berhad (a public listed company) during the 10 years from 1981 to 1990, an Executive Director of Econstates Berhad (a public listed company) during the 4 years from 1991 to 1994 and an Executive Director of Metro Kajang Holdings Berhad (a public listed company) during the 11 years from 1997 to 2007. He was appointed as an Independent Non-Executive Director of Major Team Holdings Berhad on 28 April 2009.**

Directorship of public companies (if any) : **Major Team Holdings Berhad**
Family relationship with any director and/ or major shareholder of the listed issuer : **Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

Composition of Audit Committee (Name : **Chairman:-**
and Directorate of members after change) **-Mr. Chin Nam Onn (Independent Non-Executive
Chairman)**

Members:-

- **Dato' Zainol Abidin Bin Haji A. Hamid (Independent Non-Executive Director)**
- **Mr. Toh Hong Wooi (Independent Non-Executive Director)**
- **Mr. Goh Chee Heng (Independent Non-Executive Director)**

Remarks: