

Announcement

Change in Boardroom

PARAGON UNION BERHAD

Date of change	29 Jan 2018
Name	MR FUNG BENG EE
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non Executive Chairman
Directorate	Independent and Non Executive
Qualifications	Mr. Fung graduated from the University of Oxford with a Master of Arts degree in Jurisprudence in 1986.
Working experience and occupation	Mr. Fung was call to the Bar of England and Wales at Lincoln's Inn in 1987, the High Court of Malaya in 1988 and the Supreme Court of Singapore in 1992. He is the Managing Partner of Messrs Kamarudin & Partners, currently director of Northern Utility Resources Sdn Bhd. and director of Celedon Capital Sdn Bhd. He is also a member of Corporate RoundTable Malaysia and a former Vice-President for Oxford of The Oxford & Cambridge Society of Malaysia and former Deputy President of the British Graduates Association Malaysia.
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the securities of the listed issuer or its subsidiaries	No

Remarks :

Mr. Fung Beng Ee has been re-designated as Senior Independent Non Executive Chairman

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	29 Jan 2018
Category	Change in Boardroom
Reference Number	C03-16012018-00003