

Announcement

Change in Audit Committee

PARAGON UNION BERHAD

Date of change	29 Jan 2018
Name	MR LAU YOKE KEEN
Age	52
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of Audit Committee after the change is as follows:- 1) Lau Yoke Keen (Independent Non-Executive Director) (Chairman) 2) Fung Beng Ee (Senior Independent Non-Executive Chairman) (Member) 3) Kong See Kuan (Non-(Independent Non-Executive Director) (Member)

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	29 Jan 2018
Category	Change in Audit Committee
Reference Number	C02-26012018-00002