

# Announcement

## Change in Nomination Committee

PARAGON UNION BERHAD

|  |   |
|--|---|
| Date of change   | 29 Jan 2018   |
| Salutation   | MADAM   |
| Name   | KONG SEE KUAN   |
| Age  | 61  |
| Gender   | Female  |
| Nationality  | Malaysia  |
| Type of change   | Appointment   |
| Designation  | Member of Nomination Committee  |
| Directorate  | Non Independent and Non Executive   |
| Composition of Nomination Committee (Name and Directorate of members after change) | The Composition of Nomination Committee after the change is as follows:<br>1) Fung Beng Ee (Senior Independent Non-Executive Chairman) (Chairman)<br>2) Lau Yoke Keen (Independent Non-Executive Director) (Member)<br>3) Kong See Kuan (Non-Independent Non-Executive Director) (Member) |

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## Announcement Info

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|------------------|--------------------------------|
| Company Name     | PARAGON UNION BERHAD           |
| Stock Name       | PARAGON                        |
| Date Announced   | 29 Jan 2018                    |
| Category         | Change in Nomination Committee |
| Reference Number | C08-26012018-00001             |