

Announcement

Change in Nomination Committee

PARAGON UNION BERHAD

Date of change	29 Jan 2018
Salutation	MR
Name	FUNG BENG EE
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	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: 1) Fung Beng Ee (Senior Independent Non-Executive Chairman) (Chairman) 2) Lau Yoke Keen (Independent Non-Executive Director) (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 Nomination Committee
Reference Number	C08-04012018-00003