

Announcement

Subject : PARAGON UNION BERHAD ("PUB" or "the Company")
- EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 6 APRIL 2009

Date Announced : 06/04/2009

Reference No. : CC-090406-61FC9

Type : Announcement

Company Name : Paragon Union Berhad

Stock Name : Paragon

Content:

The Company wishes to announce that the shareholders of PUB present at the Extraordinary General Meeting ("EGM") held on Monday, 6 April 2009 have approved the ordinary resolutions 5 and 6, save for ordinary resolutions 1 to 4 which had not been tabled as the respective Directors had resigned prior to the EGM as follows:-

No.	Ordinary Resolutions	Results
1.	Removal of Mr. Quah Ban Hoo as Director of PUB	The resolution was not tabled.
2.	Removal of Mr. Soong Kit Kong Julian as Director of PUB	The resolution was not tabled.
3.	Removal of Mr. Benny Soh Seow Leng as Director of PUB	The resolution was not tabled.
4.	Removal of Encik Rohaizal Bin Idris as Director of PUB	The resolution was not tabled.
5.	Appointment of Mr. Toh Hong Wooi as Director of PUB	Carried by 100% of the votes polled.
6.	Appointment of Mr. Goh Chee Heng as Director of PUB	Carried by 100% of the votes polled.