

# Announcement

## **OTHERS PARAGON UNION BERHAD ("PARAGON" OR "THE COMPANY") PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY**

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| Type        | Announcement  |
| Subject     | OTHERS  |
| Description | PARAGON UNION BERHAD ("PARAGON" OR "THE COMPANY")<br>PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY |

The Board of Directors of Paragon Union Berhad ("Paragon" or "the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposed Adoption of New Constitution of the Company at the forthcoming Annual General Meeting.

The Proposed Adoption of New Constitution of the Company is to align the Constitution of the Company with the Companies Act 2016 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the Proposed Adoption of New Constitution of the Company together with the Annual Report will be despatched to the shareholders of the Company in due course.

This announcement is dated 26 April 2019.

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### **Announcement Info**

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| Company Name     | PARAGON UNION BERHAD         |
| Stock Name       | PARAGON                      |
| Date Announced   | 26 Apr 2019                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-26042019-00082           |