

Announcement

Subject : PARAGON UNION BERHAD ("PARAGON")
- ELEVENTH ANNUAL GENERAL MEETING ("11th AGM") HELD ON
WEDNESDAY, 22 JUNE 2005

Date Announced : 22/06/2005

Reference No. : CC-050622-71DB2

Type : Announcement

Company Name : Paragon Union Berhad

Stock Name : Paragon

Content:

On behalf of the Board of Directors of PARAGON, I am pleased to inform the Bursa Malaysia Securities Berhad that all the resolutions as stated in the notice of 11th AGM of PARAGON have been duly passed at the Classics 2 Room, Level 3, Holiday Villa, No. 9, Jalan SS12/1, Subang Jaya, 47500 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 22 June 2005.