

Announcement

Subject : PARAGON - NOTICE OF BOOK CLOSURE
Date Announced : 31/05/2005
Reference No. : L/Q : 31449 OF 2005
Type : Listing Circular
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

A first and final dividend of 1% per share.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [18 July 2005]
- 2) The last date of lodgement : [20 July 2005]
- 3) Date Payable : [8 August 2005]