

# Announcement

**Subject** : CALLING OF AN EXTRAORDINARY GENERAL MEETING BY SHAREHOLDERS PURSUANT TO SECTION 145 OF THE COMPANIES ACT 1965

**Date Announced** : 06/03/2009

**Reference No.** : CC-090306-BD305

**Type** : Announcement

**Company Name** : Paragon Union Berhad

**Stock Name** : Paragon

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## Content:

Paragon Union Berhad ("PUB" or "the Company") has, on 6 March 2009, received a notice dated 6 March 2009 pursuant to Section 145 of the Companies Act 1965 from Shareholders of the Company holding approximately 56.56% of the issued and paid-up capital of the Company, calling for a Section 145 Meeting of the Company at Executive Meeting Room 2, Level 2, De Palma Ampang, Jalan Selaman 1/2, Palm Square, Ampang Point, 68000 Ampang, Selangor Darul Ehsan on Monday, 6 April 2009 at 11.00 a.m. for the purpose of considering and if thought fit, the following resolutions :-

### Ordinary Resolution 1 - Removal of Director

"THAT Mr. Quah Ban Hoo (Nric No.: 660602-01-5095) be and is hereby removed from his office as Director of the Company with immediate effect."

### Ordinary Resolution 2 - Removal of Director

"THAT Mr. Soong Kit Kong Julian (Nric No.: 690203-10-5779) be and is hereby removed from his office as Director of the Company with immediate effect."

### Ordinary Resolution 3 - Removal of Director

"THAT Mr. Benny Soh Seow Leng (Nric No.: 710410-10-5881) be and is hereby removed from his office as Director of the Company with immediate effect."

### Ordinary Resolution 4 - Removal of Director

"THAT Encik Rohaizal Bin Idris (Nric No.: 740505-05-5415) be and is hereby removed from his office as Director of the Company with immediate effect."

### Ordinary Resolution 5 - Appointment of Director

"THAT Mr. Toh Hong Wooi (Nric No.: 600517-05-5215) be and is hereby appointed as Director of the Company with immediate effect."

### Ordinary Resolution 6 - Appointment of Director

"THAT Mr. Goh Chee Heng (Nric No.: 670617-04-5579) be and is hereby appointed as Director of the Company with immediate effect."