

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

### PARAGON UNION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	05 Jun 2018
Time	11:30 AM
Venue	Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur
Outcome of Meeting	The Board of Directors of PARAGON UNION BERHAD (“the Company”) is pleased to announce that all the Ordinary Resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 30 April 2018, were unanimously passed by the shareholders of the Company at the AGM held today, Tuesday, 5 June 2018. All the resolutions were approved by way of voting on poll and the results of the poll are as per attachment.

This announcement is dated 5 June 2018.

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### Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	05 Jun 2018
Category	General Meeting
Reference Number	GMA-04062018-00002

**PARAGON UNION BERHAD (286457-V)**

The Board of Directors of Paragon Union Berhad (“the Company”) wishes to announce that the resolutions of the Twenty-Fourth Annual General Meeting (“AGM”) of the Company held at Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 5 June 2018 at 11.30 a.m. were voted by poll and the result of the poll are as follows:-

Agenda	For		Against		Abstained	Results
	No. of Shares	%	No. of Shares	%		
<b>Resolution 1</b> To approve the Directors’ fees and benefits for the financial year ending 31 December 2018	40,505,203	100%	0	0	0	Carried
<b>Resolution 2</b> To re-elect Madam Kong See Kuan as a Director in accordance with Article 81 of the Company’s Articles of Association	40,505,203	100%	0	0	0	Carried
<b>Resolution 3</b> To re-elect Mr. Lau Yoke Keen as a Director in accordance with Article 75 of the Company’s Articles of Association	40,505,203	100%	0	0	0	Carried
<b>Resolution 4</b> To re-appoint Messrs. Morison Anuarul Azizan Chew and to authorise the Board of Directors to fix their remuneration	40,505,203	100%	0	0	0	Carried
<b>Resolution 5</b> To authorise the Directors of the Company to issue shares pursuant to Section 76 of the Companies Act, 2016	40,505,203	100%	0	0	0	Carried

The scrutineer is Malaysian Issuing House Sdn. Bhd. (Company No. 258345-X).

This announcement is dated 5 June 2018.