

Announcement

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	24 Jun 2020
Time	11:30 AM
Venue(s)	Broadcast Venue at Conference Room, Third Floor, Regal House, No. 1, Jalan U-Thant, 55000 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of Paragon Union Berhad (“the Company”) wishes to announce that the resolutions of the Twenty-Sixth Annual General Meeting (“AGM”) of the Company which conducted fully virtual at the Broadcast Venue at Conference Room, Third Floor, Regal House, No. 1, Jalan U-Thant, 55000 Kuala Lumpur on Wednesday, 24 June 2020 at 11.30 a.m. were voted by poll and the result of the poll are as per attachment.

This announcement is dated 24 June 2020.

Voting Results

1. Ordinary Resolution 1

Description	To approve the Directors fees payable up to an amount of RM 192,000.00 for the financial year ending 31 December 2020.	
Shareholder’s Action Voted	For Voting	
	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Fung Beng Ee who is retiring as a Director of the Company in accordance with Clause 97 of the Company’s Constitution.	
Shareholder’s Action Voted	For Voting	
	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint Messrs. Morison AAC PLT, the retiring Auditors and to authorise the Board of Directors to fix their remuneration.	
Shareholder’s Action Voted	For Voting	
	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Proposed Retention of Mr. Fung Beng Ee as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	Proposed Retention of Mr. Lau Yoke Keen as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 76 of the Companies Act, 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Allocation of Scheme Shares to Madam Kong See Kuan	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	10	0
No. of Shares	8,828,200	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Allocation of Scheme Shares to Mr. Lee Choon Hee	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed Allocation of Scheme Shares to Mr. Fung Beng Ee	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Ordinary Resolution 10

Description	Proposed Allocation of Scheme Shares to Mr. Lau Yoke Keen	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	40,769,294	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

PARAGON UNION BERHAD**Registration No. 199401000779 (286457 - V)**

The Board of Directors of Paragon Union Berhad (“the Company”) wishes to announce that the resolutions of the Twenty-Sixth Annual General Meeting (“AGM”) of the Company which conducted fully virtual at the Broadcast Venue at Conference Room, Third Floor, Regal House, No. 1, Jalan U-Thant, 55000 Kuala Lumpur on Wednesday, 24 June 2020 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	%		
Resolution 1 To approve the Directors fees payable up to an amount of RM 192,000.00 for the financial year ending 31 December 2020	40,769,294	100%	0	0	0	Carried
Resolution 2 To re-elect Mr. Fung Beng Ee who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution	40,769,294	100%	0	0	0	Carried
Resolution 3 To re-appoint Messrs. Morison AAC PLT and to authorise the Board of Directors to fix their remuneration	40,769,294	100%	0	0	0	Carried
Resolution 4 Proposed Retention of Mr. Fung Beng Ee as Independent Non-Executive Director	40,769,294	100%	0	0	0	Carried
Resolution 5 Proposed Retention of Mr. Lau Yoke Keen as Independent Non-Executive Director	40,769,294	100%	0	0	0	Carried
Resolution 6 Authority for Directors to issue and allot shares in the Company pursuant to Section 76 of the Companies Act, 2016	40,769,294	100%	0	0	0	Carried

PARAGON UNION BERHAD
Registration No. 199401000779 (286457 - V)

Agenda	For		Against		Abstained	Results
	No. of Shares	%	No. of Shares	%		
Resolution 7 Proposed Allocation of Scheme Shares to Madam Kong See Kuan	8,828,200	100%	0	0	31,941,094	Carried
Resolution 8 Proposed Allocation of Scheme Shares to Mr. Lee Choon Hee	40,769,294	100%	0	0	0	Carried
Resolution 9 Proposed Allocation of Scheme Shares to Mr. Fung Beng Ee	40,769,294	100%	0	0	0	Carried
Resolution 10 Proposed Allocation of Scheme Shares to Mr. Lau Yoke Keen	40,769,294	100%	0	0	0	Carried

The scrutineer is USearch Management Services.

This announcement is dated 24 June 2020.