

Announcement

Change in Nomination Committee
PARAGON UNION BERHAD

Type of Board Committee	Nomination Committee
Date of change	09 Mar 2021
Salutation	MR
Name	CHAN WENG FUI
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The Composition of Nomination Committee after the change is as follows-: Mr. Fung Beng Ee (Chairman) (Senior Independent Non-Executive Chairman) Mr. Lau Yoke Keen (Member) (Independent Non-Executive Director) Mr. Chan Weng Fui (Member) (Independent Non-Executive Director)

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	09 Mar 2021
Category	Change in Nomination Committee
Reference Number	C08-08032021-00002