

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 May 2021
Time	11:00 AM

Venue(S) Broadcast Venue at Board Room,  
Lot 14, Jalan Satu, Kawasan Perindustrian Cheras Jaya,  
Batu 11, Cheras,  
43200 Selangor Darul Ehsan  
Malaysia

Outcome of Meeting The Board of Directors of Paragon Union Berhad (“the Company”) wishes to announce that the resolutions of the Twenty-Seventh Annual General Meeting (“AGM”) of the Company which conducted fully virtual at the Broadcast Venue at Board Room, Lot 14, Jalan Satu, Kawasan Perindustrian Cheras Jaya, Batu 11, Cheras, 43200 Selangor Darul Ehsan on Monday, 31 May 2021 at 11.00 a.m. were voted by poll and the result of the poll are as per attachment.

Details of the poll results for Ordinary Resolution 6 is as follows:

Resolution	Total Votes For			Total Vote Against			Results
	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
<b>Ordinary Resolution 6</b> Proposed Retention of Mr. Fung Beng Ee as Independent Non-Executive Director.	Tier 1	1	39,979,794	100.0000	0	0	Accepted
	Tier 2	12	3,072,600	99.9675	1	1,000	

This announcement is dated 31 May 2021.

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the Directors' fees and benefits payable up to an amount of RM 320,000.00 for the financial year ending 31 December 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	3
No. of Shares	43,051,384	2,010
% of Voted Shares	99.9953	0.0047
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Mr. Lau Yoke Keen who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

### 3. Ordinary Resolution 3

Description To re-elect Mr. Koon Hoi Chun who is retiring as a Director of the Company in accordance with Clause 104 of the Company's Constitution.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	43,053,394	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 4. Ordinary Resolution 4

Description To re-elect Mr. Chan Weng Fui who is retiring as a Director of the Company in accordance with Clause 104 of the Company's Constitution.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

### 5. Ordinary Resolution 5

Description To re-appoint Messrs. HLB AAC PLT (formerly known as Morison AAC PLT), the retiring Auditors and to authorise the Board of Directors to fix their remuneration.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

### 6. Ordinary Resolution 6

Description Proposed Retention of Mr. Fung Beng Ee as Independent Non-Executive Director.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

### 7. Ordinary Resolution 7

Description Proposed Retention of Mr. Lau Yoke Keen as Independent Non-Executive Director.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

### 8. Special Resolution

Description Proposed Amendments to the Constitution of the Company.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

## 9. Ordinary Resolution 8

Description	Authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	43,052,394	1,000
% of Voted Shares	99.9977	0.0023
Result	Accepted	

**Please refer attachment below.**

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## Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	31 May 2021
Category	General Meeting
Reference Number	GMA-30052021-00001
Corporate Action ID	MY210530MEET0001



**PARAGON UNION BERHAD**

Registration No.: 199401000779 (286457-V)  
(Incorporated in Malaysia)

**TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH AGM")**

Board Room, Lot 14, Jalan Satu, Kawasan Perindustrian Cheras Jaya, Batu 11, Cheras, 43200 Selangor Darul Ehsan (Broadcast Venue)  
Monday, 31 May 2021 at 11:00 a.m.

**VOTING REPORT - SUMMARY**

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	43,051,384	99.9953%	11	2,010	0.0047%	3	43,053,394	100.0000%	Carried
Ordinary Resolution 2	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried
Ordinary Resolution 3	43,053,394	100.0000%	14	-	0.0000%	0	43,053,394	100.0000%	Carried
Ordinary Resolution 4	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried
Ordinary Resolution 5	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried
Ordinary Resolution 6 (Tier 1)	39,979,794	100.0000%	1	-	0.0000%	0	39,979,794	100.0000%	Carried
Ordinary Resolution 6 (Tier 2)	3,072,600	99.9675%	12	1,000	0.0325%	1	3,073,600	100.0000%	Carried
Ordinary Resolution 7	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried
Special Resolution	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried
Ordinary Resolution 8	43,052,394	99.9977%	13	1,000	0.0023%	1	43,053,394	100.0000%	Carried



Verified by:

  
Scrutineer