

# Announcement

## Change in Nomination Committee

Type of Board Committee	Nomination Committee
Date of change	15 Jun 2021
Salutation	MR
Name	FUNG BENG EE
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman 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. Chan Weng Fui (Member) (Independent Non-Executive Director)

### Remarks :

The Company will identify suitable candidates to fill in the vacancies within 3 months.

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### Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	15 Jun 2021
Category	Change in Nomination Committee
Reference Number	C08-14062021-00007