

Announcement

Change in Remuneration Committee

Type of Board Committee	Remuneration Committee
Date of change	15 Jun 2021
Salutation	MR
Name	FUNG BENG EE
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	The Composition of Remuneration Committee after the change is as follows-: Mr. Lee Choon Hee (Member) (Executive Director) Mr. Chan Weng Fui (Member) (Independent Non-Executive Director)

Remarks :

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

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	15 Jun 2021
Category	Change in Remuneration Committee
Reference Number	C08-14062021-00008