

Announcement

Change in Risk Committee

Type of Board Committee	Risk Committee
Date of change	15 Jun 2021
Salutation	MR
Name	LAU YOKE KEEN
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The Composition of Risk Management Committee after the change is as follows-: Mr. Chan Weng Fui (Member) (Independent Non-Executive Director) Mr. Lee Choon Hee (Member) (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 Risk Committee
Reference Number	C08-14062021-00009