

# Announcement

## **OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") COMBINATION OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE INTO ONE COMMITTEE, TO BE KNOWN AS THE "NOMINATION AND REMUNERATION COMMITTEE"**

Type	Announcement
Subject	OTHERS
Description	PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") COMBINATION OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE INTO ONE COMMITTEE, TO BE KNOWN AS THE "NOMINATION AND REMUNERATION COMMITTEE"

The Board of Directors ("Board") of PUB is pleased to announce that the Board has resolved to combine the Nomination Committee and Remuneration Committee into one committee, to be known as the "Nomination and Remuneration Committee", with effect from 22 June 2021.

This announcement is dated 22 June 2021.

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### **Announcement Info**

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	22 Jun 2021
Category	General Announcement for PLC
Reference Number	GA1-21062021-00007