

Announcement

Change in Audit Committee

Date of change	30 Jun 2021
Name	MR CHAN WENG FUI
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1) Mr. Chan Weng Fui (Chairman) (Independent Non-Executive Director) 2) Mr. Tan Vei Teck (Member) (Independent Non-Executive Director) 3) Ms. Tong Siut Moi (Member) (Independent Non-Executive Director)

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	30 Jun 2021
Category	Change in Audit Committee
Reference Number	C02-27062021-00001