

Announcement

Change in Risk Committee

| | |
|--|---|
| Type of Board Committee | Risk Committee |
| Date of change | 30 Jun 2021 |
| Salutation | MR |
| Name | TAN VEI TECK |
| Age | 37 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member of Risk Committee |
| Directorate | Independent and Non Executive |
| Composition of Risk 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 Risk Committee |
| Reference Number | C08-27062021-00005 |