

Announcement

Change in Boardroom

Date of change	30 Jun 2021
Name	MISS TONG SIUT MOI
Age	52
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Secretarial	Institute of Chartered Secretaries and Administrators (United Kingdom)	Associate Member of the Malaysian Association of Institute of Chartered Secretaries and Administrators (MAICSA)

Working experience and occupation

Ms. Tong obtained her professional secretarial degree from the Institute of Chartered Secretaries and Administrators (United Kingdom) and was admitted as an Associate Member of the Malaysian Association of Institute of Chartered Secretaries and Administrators (MAICSA) in 1996. She has subsequently become a qualified Chartered Secretary since 1998. Ms. Tong has also completed the Advanced Women Directors Programme in December 2015 and is now a member of the Institute of Corporate Directors Malaysia.

Ms. Tong has more than 28 years of working experience in the corporate secretarial advisory field and senior management level, gathered from both commercial and advisory environments. She is currently a Director and Associate Trainer of CKM Advisory Sdn Bhd, a company focusing on providing specialised training to the Board of Directors and senior management of public listed companies, investment bankers and company secretaries, in relation to Bursa Securities Main and ACE Markets Listing Requirements.

Directorships in public companies and listed issuers (if any)

- 1) Kejuruteraan Asastera Berhad
- 2) Niche Capital Emas Holdings Berhad

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer NIL

Details of any interest in the securities of the listed issuer or its subsidiaries NIL

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	30 Jun 2021
Category	Change in Boardroom
Reference Number	C03-27062021-00004