

# Announcement

## Change in Audit Committee

<b>Date of change</b>	30 Jun 2021
<b>Name</b>	MISS TONG SIUT MOI
<b>Age</b>	52
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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)

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## Announcement Info

<b>Company Name</b>	PARAGON UNION BERHAD
<b>Stock Name</b>	PARAGON
<b>Date Announced</b>	30 Jun 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-27062021-00003