

Announcement

Change in Nomination Committee

Type of Board Committee	Nomination Committee
Date of change	30 Jun 2021
Salutation	MISS
Name	TONG SIUT MOI
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Ms. Tong Siut Moi (Chairman) (Independent Non-Executive Director) 2) Mr. Chan Weng Fui (Member) (Independent Non-Executive Director) 3) Mr. Tan Vei Teck (Member) (Independent Non-Executive Director)

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	30 Jun 2021
Category	Change in Nomination Committee
Reference Number	C08-27062021-00009