



**PARAGON UNION BERHAD**  
[Registration No. 199401000779 (286457-V)]  
(Incorporated in Malaysia)

Dear Valued Shareholders of Paragon Union Berhad,

It is our pleasure to invite you to the 28<sup>th</sup> Annual General Meeting (“**AGM**”) of Paragon Union Berhad (“**Paragon**” or the “**Company**”) which will be held and conducted on a fully virtual basis at Broadcast Venue at Board Room, Lot 14, Jalan CJ 1/1, Kawasan Perindustrian Cheras Jaya, Batu 11, Cheras, 43200 Selangor Darul Ehsan entirely through live streaming and online remote voting via Cloud AGM Platform as follows:

Day & Date	:	Wednesday, 29 June 2022
Time	:	10.30 a.m.
Remote Participation and Voting Facilities	:	Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at <a href="https://member.arbwemeet.com">https://member.arbwemeet.com</a> .
Domain Registration Numbers with MYNIC	:	D1A457700

The following documents can be viewed and downloaded from the Company’s website at [www.paragon.com.my](http://www.paragon.com.my)

- i) Annual Report 2021;
- ii) Notice of AGM;
- iii) Form of Proxy; and
- iv) Administrative Guide.

If you need a copy of the printed Annual Report 2021, you may make your request to the Share Registrar’s Office at the following address: -

**Aldpro Corporate Services Sdn Bhd**

[Registration No. 202101043817 (1444117-M)]

Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia

Email: [admin@aldpro.com.my](mailto:admin@aldpro.com.my) or Fax: +603 7890 1032

A printed copy of Annual Report 2021 will be sent to you within four (4) market days from the date of receipt of the request form.

Should you require any assistance on the above, kindly contact our Company’s Share Registrar’s Office during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays) at 03-7890 0638.

We thank you for your continued support.

Yours faithfully

**Koon Hoi Chun**  
Executive Chairman

29 April 2022