

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

### PARAGON UNION BERHAD

|                           |  |
|---------------------------|--|
| <b>Type of Meeting</b>    | General  |
| <b>Indicator</b>          | Outcome of Meeting   |
| <b>Date of Meeting</b>    | 29 Jun 2022  |
| <b>Time</b>               | 10:30 AM   |
| <b>Venue(s)</b>           | Broadcast Venue at Board Room<br><br>Lot 14, Jalan CJ 1/1, Kawasan Perindustrian Cheras Jaya,<br><br>Batu 11, Cheras,<br><br>43200 Selangor Darul Ehsan<br><br>Malaysia  |
| <b>Outcome of Meeting</b> | <p>The Board of Directors of Paragon Union Berhad (the "Company") is pleased to announce that all the resolutions as set out in the Notice of the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company dated 29 April 2022 were duly approved by the shareholders of the Company at the 28th AGM held today.</p> <p>The voting in respect of the resolutions was carried out by way of a poll via Remote Participation and Voting facilities and the results were validated by CSC Securities Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 29 June 2022.</p> |

# Voting Results

## 1. Ordinary Resolution 1

|                             |  |         |
|-----------------------------|--|---------|
| <b>Description</b>          | To approve the payment of Directors' fees and other benefits payable of up to RM210,000.00 for the financial year ending 31 December 2022. |         |
| <b>Shareholder's Action</b> | For Voting   |         |
| <b>Voted</b>                | For  | Against |
| <b>No. of Shareholders</b>  | 13   | 2       |
| <b>No. of Shares</b>        | 40,356,034   | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973  | 0.0027  |
| <b>Result</b>               | Accepted   |         |

## 2. Ordinary Resolution 2

|                             |  |         |
|-----------------------------|--|---------|
| <b>Description</b>          | To re-elect Mr. Koon Hoi Chun who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution and being eligible, has offered himself for re-election. |         |
| <b>Shareholder's Action</b> | For Voting   |         |
| <b>Voted</b>                | For  | Against |
| <b>No. of Shareholders</b>  | 13   | 2       |
| <b>No. of Shares</b>        | 40,356,034   | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973  | 0.0027  |
| <b>Result</b>               | Accepted   |         |

## 3. Ordinary Resolution 3

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To re-elect Mr Tan Vei Teck who is retiring as a Director of the Company in accordance with Clause 104 of the Company's Constitution and being eligible, has offered himself for re-election. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 13  | 2       |
| <b>No. of Shares</b>        | 40,356,034  | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973   | 0.0027  |
| <b>Result</b>               | Accepted  |         |

## 4. Ordinary Resolution 4

|                             |  |         |
|-----------------------------|--|---------|
| <b>Description</b>          | To re-elect Ms Tong Siut Moi who is retiring as a Director of the Company in accordance with Clause 104 of the Company's Constitution and being eligible, has offered herself for re-election. |         |
| <b>Shareholder's Action</b> | For Voting   |         |
| <b>Voted</b>                | For  | Against |
| <b>No. of Shareholders</b>  | 13   | 2       |
| <b>No. of Shares</b>        | 40,356,034   | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973  | 0.0027  |
| <b>Result</b>               | Accepted   |         |

## 5. Ordinary Resolution 5

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To re-elect Mr Wong Ee-Coln who is retiring as a Director of the Company in accordance with Clause 104 of the Company's Constitution and being eligible, has offered himself for re-election. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 13  | 2       |
| <b>No. of Shares</b>        | 40,356,034  | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973   | 0.0027  |
| <b>Result</b>               | Accepted  |         |

## 6. Ordinary Resolution 6

|                             |   |         |
|-----------------------------|---|---------|
| <b>Description</b>          | To re-appoint Messrs. Kreston John & Gan as auditors of the Company and to authorise the Directors to fix their remuneration. |         |
| <b>Shareholder's Action</b> | For Voting  |         |
| <b>Voted</b>                | For   | Against |
| <b>No. of Shareholders</b>  | 13  | 2       |
| <b>No. of Shares</b>        | 40,356,034  | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973   | 0.0027  |
| <b>Result</b>               | Accepted  |         |

## 7. Ordinary Resolution 7

|                             |  |         |
|-----------------------------|--|---------|
| <b>Description</b>          | Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 |         |
| <b>Shareholder's Action</b> | For Voting   |         |
| <b>Voted</b>                | For  | Against |
| <b>No. of Shareholders</b>  | 13   | 2       |
| <b>No. of Shares</b>        | 40,356,034   | 1,100   |
| <b>% of Voted Shares</b>    | 99.9973  | 0.0027  |
| <b>Result</b>               | Accepted   |         |

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## Announcement Info

|                         |                      |
|-------------------------|----------------------|
| <b>Company Name</b>     | PARAGON UNION BERHAD |
| <b>Stock Name</b>       | PARAGON              |
| <b>Date Announced</b>   | 29 Jun 2022          |
| <b>Category</b>         | General Meeting      |
| <b>Reference Number</b> | GMA-24062022-00010   |