

Announcement

Change in Risk Committee

PARAGON UNION BERHAD

Type of Board Committee Risk Committee Date of change 31 Jan 2023 Salutation MR **CHAN WENG FUI** Name Age 49 Gender Male **Nationality** Malaysia Resignation Type of change Designation Chairman of Risk Committee Directorate Independent and Non Executive 1. TONG SIUT MOI (INDEPENDENT NON-EXECUTIVE DIRECTOR) - Member **Composition of Risk** 2. TAN VEI TECK (INDEPENDENT NON-EXECUTIVE DIRECTOR) - Member Committee(Name and Directorate of members after change)

Announcement Info

Company Name PARAGON UNION BERHAD

Stock NamePARAGONDate Announced31 Jan 2023

CategoryChange in Risk CommitteeReference NumberC08-30012023-00002