

Announcement

Change in Boardroom

PARAGON UNION BERHAD

Date of change	01 Apr 2023
Name	MADAM KOH HUEY MIN
Age	58
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accountancy	Chartered Institute of Management Accountants	
2	Professional Qualification	Accountancy	Malaysian Institute of Accountants	

Working experience and occupation	Madam Koh Huey Min has more than 30 years of experience in finance, accounting, tax, treasury fields, marketing, business development, property investment and development and shopping complex operations. She was an Executive Director of Berjaya Assets Berhad ("BASSETS") from 23 June 2017 to 31 August 2021. Prior to that, she was attached to PricewaterhouseCoopers and subsequent to that, she worked in Hong Leong Group of Companies as an Accountant. She joined Berjaya Times Square ("BTSSB"), a wholly-owned subsidiary of BASSETS in March 1994 as the Head of Finance and Administration. She was appointed as an Executive Director of BTSSB from 8 January 2013 to 31 August 2021. She anchored the overall property development and investment division and also managed the overall operations of Berjaya Times Square Group. She also held directorships in various subsidiaries of BASSETS. Currently, she is an Independent Non-Executive Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee of Frontken Corporation Berhad and Scientex Packaging Air Keroh Berhad.
Directorships in public companies and listed issuers (if any)	1. Frontken Corporation Berhad 2. Scientex Packaging Air Keroh Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	31 Mar 2023
Category	Change in Boardroom
Reference Number	C03-07032023-00001