

Announcement

Change in Audit Committee

PARAGON UNION BERHAD

Date of change 01 Apr 2023

Name MADAM KOH HUEY MIN

Age 58
Gender Female
Nationality Malaysia
Type of change Appointment

Designation Chairman of Audit Committee
Directorate Independent and Non Executive

Composition of Audit

1. Koh Huey Min (Chairperson, Indepedent Non-Executive Director)

2. Tong Siut Moi (Member, Independent Non-Executive Director)

after change)

Announcement Info

Directorate of members

Company Name PARAGON UNION BERHAD

Stock Name PARAGON
Date Announced 31 Mar 2023

Category Change in Audit Committee

Reference Number C02-07032023-00001