

# Announcement

## Change in Audit Committee

PARAGON UNION BERHAD

Date of change	01 Apr 2023
Name	MR TAN VEI TECK
Age	39
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Koh Huey Min (Chairperson, Independent Non-Executive Director) 2. Tong Siut Moi (Member, Independent Non-Executive Director)

### Remarks :

Following the re-designation of Mr Tan Vei Teck from Independent Non-Executive Director to Executive Director of the Company with effective from 1 April 2023, the Company will fill in the vacancy within three (3) months from the date hereof.

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## Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	31 Mar 2023
Category	Change in Audit Committee
Reference Number	C02-07032023-00002