

# Announcement

## Change in Nomination and Remuneration Committee PARAGON UNION BERHAD

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

### Remarks :

Mr Tan Vei Teck ceased to be a member of the Nomination and Remuneration Committee upon his re-designation as the Executive Director of the Company with effect from 1 April 2023.

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### Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	31 Mar 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-07032023-00002