

## Announcement

## **Change in Risk Committee**

PARAGON UNION BERHAD

Type of Board Committee	Risk 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 Risk Committee
Directorate	Executive
Composition of Risk	1. Koh Huey Min (Chairperson, Independent Non-Executive
Committee(Name and	Director)
Directorate of members	2. Tong Siut Moi (Member, Independent Non-Executive Director)
after change)	

## Remarks :

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

## Announcement Info

Company Name Stock Name Date Announced Category Reference Number PARAGON UNION BERHAD PARAGON 31 Mar 2023 Change in Risk Committee C08-07032023-00004