

Announcement

OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")

PARAGON UNION BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate") |

The Board of Directors of PUB wishes to announce that the Company intends to seek shareholders' approval in respect of the Proposed Shareholders' Mandate at the forthcoming Twenty-Ninth Annual General Meeting of the Company to be convened at a date to be advised later.

The Circular to Shareholders containing the details of the abovementioned proposal will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 7 April 2023.

Announcement Info

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| Company Name | PARAGON UNION BERHAD |
| Stock Name | PARAGON |
| Date Announced | 07 Apr 2023 |
| Category | General Announcement for PLC |
| Reference Number | GA1-04042023-00049 |