

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

### PARAGON UNION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Jun 2023
Time	10:00 AM
Venue(s)	Broadcast Venue at Board Room, Lot 14, Jalan CJ 1/1,  Kawasan Perindustrian Cheras Jaya, Batu 11,  43200 Cheras,  Selangor Darul Ehsan,  Malaysia
Outcome of Meeting	<p>The Board of Directors of Paragon Union Berhad (the "Company") is pleased to announce that all the resolutions as set out in the Notice of the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company dated 28 April 2023 were duly approved by the shareholders of the Company at the 29th AGM held today.</p> <p>The voting in respect of the resolutions was carried out by way of a poll via Remote Participation and Voting facilities and the results were validated by CSC Securities Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 26 June 2023.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits payable of up to RM210,000.00 for the financial year ending 31 December 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	5
No. of Shares	52,346,482	17
% of Voted Shares	99.9997	0.0003
Result	Accepted	

## 2. Ordinary Resolution 2

Description	To re-elect Mr Tan Vei Teck, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	5
No. of Shares	52,346,482	17
% of Voted Shares	99.9997	0.0003
Result	Accepted	

## 3. Ordinary Resolution 3

Description	To re-elect Madam Koh Huey Min, who retires by rotation in accordance with Clause 104 of the Company's Constitution and who being eligible, have offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	5
No. of Shares	52,346,482	17
% of Voted Shares	99.9997	0.0003
Result	Accepted	

## 4. Ordinary Resolution 4

Description	To re-appoint Messrs. Kreston John & Gan as auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	5
No. of Shares	52,346,482	17
% of Voted Shares	99.9997	0.0003
Result	Accepted	

## 5. Ordinary Resolution 5

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	27	4
No. of Shares	52,346,484	15
% of Voted Shares	99.9997	0.0003
Result	Accepted	

## 6. Ordinary Resolution 6

Description	Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	4
No. of Shares	10,759,690	15
% of Voted Shares	99.9999	0.0001
Result	Accepted	

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## Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	26 Jun 2023
Category	General Meeting
Reference Number	GMA-22062023-00004