

Announcement

GENERAL MEETINGS: Notice of Meeting

PARAGON UNION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	PARAGON UNION BERHAD Notice of Thirtieth (30th) Annual General Meeting
Date of Meeting	26 Jun 2024
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
Date of General Meeting Record of Depositors	14 Jun 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits payable of up to RM230,000.00 for the financial year ending 31 December 2024.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Wong Ee-Coln, 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

4. Ordinary Resolution 3

Description	To re-elect Madam Tong Siut Moi, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Ms. Teo Siang Ly, 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

6. Ordinary Resolution 5

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

7. Ordinary Resolution 6

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Proposed allocations of Share Options and/or Award of Paragon Shares to Koh Huey Min under the Long-Term Incentive Scheme.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	Proposed allocations of Share Options and/or Award of Paragon Shares to Teo Siang Ly under the Long-Term Incentive Scheme.
Shareholder's Action	For Voting

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	29 Apr 2024
Category	General Meeting
Reference Number	GMA-29042024-00057
Corporate Action ID	MY240429MEET0057