

Announcement

GENERAL MEETINGS: Outcome of Meeting

Type of Meeting Indicator	General Outcome of Meeting
Date of Meeting	26 Jun 2024
Time	10:30 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 Thirtieth (30th) Annual General Meeting (“30th AGM”) of the Company dated 30 April 2024 were duly approved by the shareholders of the Company at the 30th AGM held today, 26 June 2024.</p> <p>The voting in respect of the resolutions was carried out by way of 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 2024.</p>

Voting Results

1. 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 Voted	For Voting		Against
No. of Shareholders	For		2
No. of Shares	34		3
% of Voted Shares	53,522,089		0.0001
Result	99.9999		
	Accepted		

2. 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 Voted	For Voting		Against
No. of Shareholders	For		1
No. of Shares	34		1
% of Voted Shares	53,222,091		0.0001
Result	99.9999		
	Accepted		

3. 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 Voted	For Voting		Against
No. of Shareholders	For		1
No. of Shares	35		1
% of Voted Shares	53,522,091		0.0001
Result	99.9999		
	Accepted		

4. 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 Voted	For Voting	Against
No. of Shareholders	35	1
No. of Shares	53,522,091	1
% of Voted Shares	99.9999	0.0001
Result	Accepted	

5. 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 Voted	For Voting	Against
No. of Shareholders	35	1
No. of Shares	53,522,091	1
% of Voted Shares	99.9999	0.0001
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action Voted	For Voting	Against
No. of Shareholders	33	3
No. of Shares	53,522,087	5
% of Voted Shares	99.9999	0.0001
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action Voted	For Voting	Against
No. of Shareholders	29	4
No. of Shares	11,603,193	205
% of Voted Shares	99.9982	0.0018
Result	Accepted	

8. 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 Voted	For Voting	Against
No. of Shareholders	33	3
No. of Shares	53,522,087	5
% of Voted Shares	99.9999	0.0001
Result	Accepted	

9. 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 Voted	For Voting	Against
No. of Shareholders	33	3
No. of Shares	53,522,087	5
% of Voted Shares	99.9999	0.0001
Result	Accepted	

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	26 Jun 2024
Category	General Meeting
Reference Number	GMA-26062024-00008
Corporate Action ID	MY240626MEET0008