

Announcement

OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Resignation of Auditors

Type	Announcement
Subject	OTHERS
Description	PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Resignation of Auditors

The Board of Directors of PUB wishes to announce that the Company has on 30 August 2024 received a notice in writing dated 28 August 2024 from Messrs. Kreston John & Gan on their resignation as auditors of the Company.

Pursuant to Section 281(1) of the Companies Act 2016, an auditor of a company may resign his office by given a notice in writing to that effect to the company at its registered office and hence, pursuant to Section 281(2) of the Companies Act 2016, Messrs. Kreston John & Gan's terms of office will end after twenty-one (21) days from 28 August 2024.

The Board wishes to inform that the resignation of Messrs. Kreston John & Gan was on a voluntary basis based on mutual agreement of both parties and the Board is not aware of any matter that need to be brought to the attention of the shareholders of the Company.

Further announcement will be made by the Company once the appointment of new auditors is finalized.

This announcement is dated 30 August 2024.

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	18 Sep 2024
Category	General Announcement for PLC
Reference Number	GA1-18092024-00031