

Announcement

GENERAL MEETINGS: Notice of Meeting

Type of Meeting Indicator	Extraordinary
Description	Notice of Meeting PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Notice of Extraordinary General Meeting
Date of Meeting	30 Oct 2024
Time	03:30 PM
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	23 Oct 2024

Resolutions

1. ORDINARY RESOLUTION

Description	PROPOSED ACQUISITION OF 51% EQUITY INTEREST IN METAHUB INDUSTRIES SDN BHD BY PARAGON METAL SDN BHD, A WHOLLY OWNED SUBSIDIARY OF PUB, FOR A PURCHASE CONSIDERATION OF RM51.00 MILLION, TO BE SATISFIED WHOLLY VIA THE ISSUANCE OF 17,288,136 NEW ORDINARY SHARES IN PUB
Shareholder's Action	For Voting

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	14 Oct 2024
Category	General Meeting
Reference Number	GMA-14102024-00003
Corporate Action ID	MY241014MEET0003