

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

Type of Meeting	Extraordinary
Indicator	Outcome of 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
Outcome of Meeting	<p>The Board of Directors of Paragon Union Berhad ("<b>PUB</b>" or the "<b>Company</b>") wishes to announce that the shareholders of the Company had approved the resolution as prescribed in the Notice of Extraordinary General Meeting ("<b>EGM</b>") dated 15 October 2024 at the EGM of the Company held on 30 October 2024.</p> <p>The resolution was passed by way of poll and the result of the poll was validated by CSC Securities Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>This announcement is dated 30 October 2024.</p>

## Voting Results

### 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	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	13,835,390	1,002
% of Voted Shares	99.9928	0.0072
Result	Accepted	

## Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	30 Oct 2024
Category	General Meeting
Reference Number	GMA-30102024-00008
Corporate Action ID	MY241030MEET0008