

Announcement

GENERAL MEETINGS: Notice of Meeting

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	PARAGON UNION BERHAD ("PUB" OR THE "COMPANY") NOTICE OF EXTRAORDINARY GENERAL MEETING
Date of Meeting	09 Jan 2025
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
Date of General Meeting Record of Depositors	31 Dec 2024

Resolutions

1. ORDINARY RESOLUTION

Description	PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
Shareholder's Action	For Voting

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	23 Dec 2024
Category	General Meeting
Reference Number	GMA-23122024-00001
Corporate Action ID	MY241223MEET0001

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of Paragon Union Berhad ("PUB" or the "Company"), which will be held as a virtual meeting at the Broadcast Venue at Board Room, Lot 14, Jalan CJ 1/1, Kawasan Perindustrian Cheras Jaya, Batu 11, 43200 Cheras, Selangor Darul Ehsan ("Broadcast Venue"), through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://paragon-egm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Thursday, 9 January 2025 at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the resolutions as set out in this notice.

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"THAT approval be and is hereby given to PUB Group, to enter and give effect to the recurrent related party transactions of a revenue or trading nature (hereinafter to be referred to as "**Recurrent Transactions**") with the related parties as set out in Section 2.4 of the circular to shareholders of the Company dated 24 December 2024 ("**Circular**") which are necessary for the Company's day-to-day operations subject further to the following:

- (i) the Recurrent Transactions contemplated are in the ordinary course of business and are carried out on an arm's length basis on normal commercial terms of PUB Group on terms not more favourable to related parties than those generally available to the public and are not, in the Company's opinion, detrimental to the minority shareholders of the Company;
- (ii) the Proposed New Shareholders' Mandate is subject to annual renewal and any authority conferred by the Proposed New Shareholders' Mandate shall only continue to be in force until:
 - (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the forthcoming EGM of the Company at which the Proposed New Shareholders' Mandate is approved, at which time it will lapse unless by a resolution passed at the general meeting the mandate is again renewed;
 - (b) the expiration of the period within which the next AGM of the Company is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 (the "**Act**") (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
 - (c) it is revoked or varied by resolution passed by the shareholders in general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all acts and things to give full effect to the Recurrent Transactions contemplated and/or authorised by this resolution, as the Directors of the Company, in their absolute discretion, deem fit."

By Order of the Board

TAN TONG LANG (MAICSA 7045482) (SSM PC NO. 202208000250)

LIM WEN THENG (MAICSA 7073397) (SSM PC NO. 202308000441)

Company Secretaries

Kuala Lumpur

24 December 2024

Notes:-

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this EGM using RPV Facilities provided by Digerati Technologies Sdn. Bhd. in Malaysia via its portal website at <https://paragon-egm.digerati.com.my>.
2. A member entitled to participate and vote at the meeting is entitled to appoint up to two (2) proxies to participate and vote remotely in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. If the member is a corporation, the Proxy Form must be executed under its seal or signed by an officer or attorney so authorised.
5. The instrument appointing a proxy must be deposited at the office of Share Registrar of the Company, situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 31 December 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his(her) behalf.