

Announcement

GENERAL MEETINGS: Outcome of Meeting

Type of Meeting	Extraordinary
Indicator	Outcome of 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
Outcome of Meeting	<p>The Board of Directors of Paragon Union Berhad ("PUB" or the "Company") wishes to announce that the shareholders of the Company had approved the resolution as prescribed in the Notice of Extraordinary General Meeting ("EGM") dated 24 December 2024 at the EGM of the Company held on today, 9 January 2025.</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 9 January 2025.</p>

Voting Results

1. ORDINARY RESOLUTION

Description	PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	1
No. of Shares	10,294,395	2
% of Voted Shares	99.9999	0.0001
Result	Accepted	

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	09 Jan 2025
Category	General Meeting
Reference Number	GMA-09012025-00001
Corporate Action ID	MY250109MEET0001