

Announcement

OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2024 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Type	Announcement
Subject	OTHERS
Description	PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2024 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Reference is made to the Company's announcement on 28 March 2025 relating to the change of its financial year end from 31 December 2024 to 30 June 2025.

The Board of Directors of the Company wishes to announce that the Company had on today, 11 April 2025 received the approval from Companies Commission of Malaysia ("CCM") for the extension of time up to 31 December 2025 to hold the Thirty-First (31st) Annual General Meeting pursuant to Section 340 of the Companies Act 2016 ("the Application"). The Application was submitted to CCM on 9 April 2025.

This announcement is dated 11 April 2025.

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	11 Apr 2025
Category	General Announcement for PLC
Reference Number	GA1-11042025-00060