

# Announcement

## Change in Audit Committee

### PARAGON UNION BERHAD

Date of change	31 Aug 2025
Name	MISS TONG SIUT MOI
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Koh Huey Min (Chairperson, Independent Non-Executive Director) 2. Teo Siang Ly (Member, Independent Non-Executive Director)

## Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	29 Aug 2025
Category	Change in Audit Committee
Reference Number	C02-27082025-00002