

# Announcement

Change in Nomination and Remuneration Committee  
**PARAGON UNION BERHAD**

Type of Board Committee	Nomination and Remuneration Committee
Date of change	31 Aug 2025
Salutation	MISS
Name	TONG SIUT MOI
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Koh Huey Min (Member, 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 Nomination and Remuneration Committee
Reference Number	C08-27082025-00004