

Announcement

Change in Nomination and Remuneration Committee
PARAGON UNION BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Oct 2025
Salutation	MISS
Name	TEO SIANG LY
Age	37
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination and Remuneration Committee
New Position	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. Teo Siang Ly (Chairperson, Independent Non-Executive Director) 2. Koh Huey Min (Member, Independent Non-Executive Director) 3. Koon Hon Hoong (Member, Non-Independent Non-Executive Director)

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	01 Oct 2025
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-17092025-00013