

Announcement

OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate")

PARAGON UNION BERHAD

Type	Announcement
Subject	OTHERS
Description	PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate")

The Board of Directors of PUB wishes to announce that the Company intends to seek shareholders' approval in respect of the Proposed Renewal of Shareholders' Mandate at the forthcoming Thirty-First Annual General Meeting of the Company to be convened at a date to be advised later.

The Circular to Shareholders containing the details of the abovementioned proposal will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 24 October 2025

Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	24 Oct 2025
Category	General Announcement for PLC
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