

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

### PARAGON UNION BERHAD

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Meeting    | Extraordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Indicator          | Outcome of Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Date of Meeting    | 28 Nov 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Time               | 11:00 AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Venue(s)           | <p>Dewan Perdana Ballroom at the Bukit Kiara Equestrian</p> <p>&amp; Country Resort, Jalan Bukit Kiara, Off Jalan Damansara</p> <p>60000 Kuala Lumpur</p> <p>Malaysia</p>                                                                                                                                                                                                                                                                                                                                                                                        |
| Outcome of Meeting | <p>The Board of Directors of Paragon Union Berhad ("PUB" or the "Company") wishes to announce that the shareholders of the Company had approved the resolution as prescribed in the Notice of Extraordinary General Meeting ("EGM") dated 17 October 2025 at the EGM of the Company held on today, 28 November 2025.</p> <p>The resolution was passed by way of poll and the result of the poll was validated by CSC Securities Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>This announcement is dated 28 November 2025.</p> |

## Voting Results

### 1. Ordinary Resolution

|                      |                                                                                                                                                                                                       |         |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Description          | PROPOSED DISPOSAL BY PUB OF 100% EQUITY INTEREST IN PARAGON CAR CARPETS & COMPONENTS SDN BHD ("PCCCSB") FOR AN INDICATIVE DISPOSAL CONSIDERATION OF RM13.42 MILLION TO BE SATISFIED ENTIRELY VIA CASH |         |
| Shareholder's Action | For Voting                                                                                                                                                                                            |         |
| Voted                | For                                                                                                                                                                                                   | Against |
| No. of Shareholders  | 19                                                                                                                                                                                                    | 1       |
| No. of Shares        | 64,398,005                                                                                                                                                                                            | 2       |
| % of Voted Shares    | 99.9999                                                                                                                                                                                               | 0.0001  |
| Result               | Accepted                                                                                                                                                                                              |         |

Announcement Info

|                     |                      |
|---------------------|----------------------|
| Company Name        | PARAGON UNION BERHAD |
| Stock Name          | PARAGON              |
| Date Announced      | 28 Nov 2025          |
| Category            | General Meeting      |
| Reference Number    | GMA-28112025-00014   |
| Corporate Action ID | MY251128MEET0013     |