Announcement

OTHERS PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - MERGER OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE INTO AUDIT AND RISK MANAGEMENT COMMITTEE

Type	Announcement
Subject	OTHERS
Description	PARAGON UNION BERHAD ("PUB" OR "THE COMPANY") - MERGER OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE INTO AUDIT AND RISK MANAGEMENT COMMITTEE

The Board of Directors ("Board") of the Company wishes to announce that the Board has approved the merger of the Audit Committee and Risk Management Committee with effect from 27 February 2026 and the Committee shall be renamed as Audit and Risk Management Committee.

The rationale for the change is to enhance the efficiency of the Board in discharging its duties and responsibilities.

The composition of the Audit and Risk Management Committee after the merger is as follows:-

1. Koh Huey Min (Chairperson, Independent Non-Executive Director)

2. Teo Siang Ly (Member, Independent Non-Executive Director)

3. Koon Hon Hoong (Member, Non-Independent Non-Executive Director)

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	27 Feb 2026
Category	General Announcement for PLC
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