Announcement

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

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

The Board of Directors of PUB wishes to announce that the Company intends to seek shareholders' approval in respect of the Proposed Shareholders' Mandate at the forthcoming Thirty-Second 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.

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	23 Oct 2026
Category	General Announcement for PLC
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