Announcement

GENERAL MEETINGS: Notice of Meeting

Type of Meeting	General
Indicator	Notice of Meeting
Description	Paragon Union Berhad Notice of Thirty-Second (32nd) Annual General Meeting
Date of Meeting	27 Nov 2026
Time	10:00 AM

Venue(s)	Dewan Perdana Ballroom at the Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	20 Nov 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director's fees and other benefits payable up to RM250,000.00 for the financial year ending 30 June 2027.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Madam Koh Huey Min, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Madam Teo Siang Ly, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of The Companies Act 2016.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.
Shareholder's Action	For Voting

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	29 Oct 2026
Category	General Meeting
Reference Number	GMA-27102026-00022
Corporate Action ID	MY261027MEET0022