

# **PARAGON GLOBE BERHAD**

**(Registration No. 194801000095 (1713-A))**

**(Incorporated in Malaysia)**

## **NOTICE OF POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM”) of the Company is scheduled to be held at Level 2, Grand Paragon Hotel, No. 18, Jalan Harimau, Taman Century, 80250 Johor Bahru Johor, Malaysia on Wednesday, 18 March 2020 at 10.00 a.m. is postponed to Thursday, 2 April 2020 at 10.00 a.m. due to movement restriction order period from 18 March 2020 to 31 March 2020 announced by Malaysia Government on 16 April 2020 in view of outbreak of Covid19.

The agenda appeared in the Notice dated 3 March 2020 remained unchanged.

### **BY ORDER OF THE BOARD**

**LEONG SIEW FOONG (MAICSA 7007572) (CCM PC No.: 202008001117)**  
**SANTHI A/P SAMINATHAN (MAICSA 7069709) (CCM PC No.: 201908002933)**  
**Company Secretaries**

Johor Bahru  
17 March 2020