



PARAGON GLOBE BERHAD

百丽环球

(Registration No. 19480100095 (1713-A))  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL  
POSTPONED EXTRAORDINARY GENERAL MEETING**

Dear Shareholders of Paragon Globe Berhad ("Paragon Globe" or the Company")

Paragon Globe Berhad ("Paragon Globe") had on 3 March 2020 issued a notice of the Extraordinary General Meeting ("EGM") to hold its EGM 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.

In view of the Covid-19 outbreak in Malaysia and the ensuing enforcement of Movement Control Order ("MCO") and followed by Conditional MCO until 9 June 2020 as imposed by the Government, The Board of Director of Paragon Globe has decided that the Postponed Extraordinary General Meeting ("EGM") of the Company shall be held fully virtual and entirely via remote participation and voting, which is set out as below:

**Date & Time** : **Wednesday, 10 June 2020 at 11.00 am**  
**Broadcast Venue:** Level 32, Paragon Residences,  
Jalan Tengku Petri 1,  
Straits View,  
80200 Johor Bahru, Johor

The agenda in the Notice of Extraordinary General Meeting dated 3 March 2020 remains unchanged. The Notice of Postponed EGM and revised Proxy Form are also enclosed for your information and attention. Save for the changes as stated therein, all other information stated in the Circular to Shareholders ("Circular") dated 3 March 2020 remained unchanged, and there is no material development within the Company and its subsidiaries from the latest practicable date of the Circular up to to-date.

The EGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers dated 18 April 2020, including any amendment that may be made from time to time ("SC Guidance").

Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the Broadcast Venue of the EGM to chair the EGM. Shareholders of the Company will **NOT** be allowed to physically present at the Broadcast Venue on the day of the EGM. However, shareholders shall register their attendance to the EGM remotely by using the Remote Participation and Voting ("RPV") Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV as set out in the Administrative Guide of the EGM.

A shareholder who has appointed a proxy or attorney or authorized representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy or attorney or authorized representative to register himself/herself for RPV at TIH Online website at <https://tiih.online> in accordance with the procedures as set out in in the Administrative Guide latest by **Monday, 8 June 2020 at 11.00 am**.

All documents related to the EGM are available on the Company's website at <https://pgbgroup.com.my/investors-relations/>

If you wish to appoint a proxy to participate via RPV on your behalf at the EGM, you may deposit your proxy form to Tricor's office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgment via TIIH Online website at <https://tiah.online> no later than Monday, 8 June 2020 at 11.00 a.m. Please follow the procedures as set out in the Administrative Guide for the electronic lodgment of proxy form.

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact persons : Nur Qaisara Naaila : +603-27839272  
[Nur.Qaisara.Naaila@my.tricorglobal.com](mailto:Nur.Qaisara.Naaila@my.tricorglobal.com)  
Nor Faeayzah : +603-2783 9274  
[Nor.Faeayzah@my.tricorglobal.com](mailto:Nor.Faeayzah@my.tricorglobal.com)

Yours faithfully

Paragon Globe Berhad  
Dato' Sri Edwin Tan Pei Seng  
Group Managing Director

Date : 22 May 2020