

NOTIFICATION TO SHAREHOLDERS

FIFTY-FOURTH ANNUAL GENERAL MEETING (54TH AGM) OF PARAMOUNT CORPORATION BERHAD

Registration No: 196901000222 (8578-A)

Dear Shareholders,

Paramount Corporation Berhad (**the Company**) wishes to notify you that the 54th AGM of the Company will be held physically at **Suite I, Level 2, Mercure Kuala Lumpur Glenmarie Hotel, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 6 June 2024 at 10.30 a.m.**

The notice convening this AGM is published on the Company's website at <https://www.pcb.my>. Only members whose names appear in the Record of Depositors on 30 May 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 54th AGM.

If you wish to appoint a proxy or corporate representative to attend and vote on your behalf at the said AGM, please refer to the procedures for such appointment as set out in the Notice of 54th AGM and the guide on Electronic Submission of Proxy Form.

You may visit our website at <https://www.pcb.my> or scan the respective QR Codes for viewing and/or downloading of the following documents:



- Notice of the 54th AGM
- Proxy Form
- Guide on Electronic Submission of Proxy Form
- Request Form for printed copy of Annual Report 2023



- Annual Report 2023

You may also request for a printed copy of the Annual Report 2023 from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (**Tricor**), via its website at <https://tiah.online> by selecting "Request for Annual Report/Circular" under the "Investor Services" section. For further assistance or clarification on the above, kindly contact Tricor at:

Email : is.enquiry@my.tricorglobal.com
Tel : 03-2783 9299
Fax : 03-2783 9222

By Order of the Board

NG WAI PENG
Secretary
30 April 2024

PARAMOUNT

PROXY FORM PARAMOUNT CORPORATION BERHAD

Registration No: 196901000222 (8578-A)

PARAMOUNT

I/We _____ (name of shareholder as per NRIC or name of company, in capital letters)

NRIC No./Passport No./Company No. _____ (New) _____ (Old)

Contact No. _____ of _____

(full address)

being a member of Paramount Corporation Berhad (**the Company**) hereby appoint

Name	Address	NRIC No./ Passport No.	No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC No./ Passport No.	No. of Shares	%

or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Fifty-Fourth Annual General Meeting (**AGM**) of the Company to be held at Suite I, Level 2, Mercure Kuala Lumpur Glenmarie Hotel, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 6 June 2024 at 10.30 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote (see Note 5) for or against the resolutions to be proposed at the meeting as indicated hereunder.

Resolution	For	Against
Resolution 1 Directors' fees and meeting allowances for the period from 1 July 2024 to 30 June 2025		
Resolution 2 Re-election of Mr Jeffrey Chew Sun Teong as a Director		
Resolution 3 Re-election of Mr Quah Poh Keat as a Director		
Resolution 4 Re-election of Dato' Ong Eng Bin as a Director		
Resolution 5 Re-appointment of Auditors and to fix their remuneration		
Resolution 6 Mr Ong Keng Siew to continue in office as an Independent Non-Executive Director		
Resolution 7 Authority to Directors to allot and issue shares		

Dated this _____ day _____ 2024

CDS ACCOUNT NO.	NO. OF SHARES HELD

Signature/Common Seal

NOTES

1. A member entitled to attend, participate, speak and vote at the AGM is entitled to appoint more than one (1) proxy to attend, participate, speak and vote on his/her/its stead provided that the member specifies in the instrument appointing a proxy the proportion of the member's shareholding to be represented by each proxy. A proxy need not be a member of the Company.
2. Where a member of the Company is an authorised nominee (as defined in the Securities Industry (Central Depositories) Act, 1991), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (**omnibus account**), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds (as indicated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad).
4. The instrument appointing a proxy (**Proxy Form**) must be in writing under the hand of the member or his/her attorney duly authorised in writing, or if the member is a corporation, must be executed under its common seal or under the hand of two (2) authorised officers, one (1) of whom shall be its director or its attorney duly authorised in writing, or if the corporation has only one (1) director, by that sole director in the presence of a witness who attests the director's signature in accordance with the provisions of Section 66 of the Companies Act, 2016. The power of attorney or a duly certified copy thereof must be submitted to the Company's Share Registrar.

5. Please indicate with an "x" in the appropriate box against each resolution how you wish your proxy to vote. If this Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
6. The appointment of a proxy may be made in a hardcopy form or submitted by electronic means in the following manner not less than twenty-four (24) hours before the time appointed for the holding of the AGM or any adjournment thereof:
 - i) deposit the Proxy Form physically with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (**Tricor**) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
 - ii) submit the Proxy Form electronically to Tricor via <https://tiah.online>. Please refer to the procedures for electronic submission of Proxy Form set out in the 'Electronic Submission of Proxy Form'.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 May 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at this AGM.

PARAMOUNT



**FOCUSING ON
SUSTAINABLE GROWTH**

ANNUAL REPORT 2023

1. Fold along this line first

Please
Affix
Stamp

The Share Registrar of
PARAMOUNT CORPORATION BERHAD

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

2. Then fold along this line