

PARAMOUNT

PARAMOUNT CORPORATION BERHAD
(Registration No. 196901000222 (8578-A))
(Incorporated in Malaysia)

Kindly be informed that an **Extraordinary General Meeting (EGM)** of **Paramount Corporation Berhad (the Company)** will 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 Friday, 31 October 2025 at 3.00 p.m. or at any adjournment thereof.

Please visit the Company's website at <https://www.pcb.my> for viewing and/or downloading of the Circular to Shareholders dated 16 October 2025, which includes the Notice of EGM, Proxy Form for the EGM and Electronic Submission of Proxy Form Guide (**Circular to Shareholders**).

You may request for a printed copy of the Circular to Shareholders by:

- (i) selecting "Request for Annual Report / Circular" under "Investor Services" at <https://srmy.vistra.com>; or
- (ii) telephone/e-mail to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (**Tricor**) at 603-2783 9299 or is.enquiry@vistra.com; and

the Circular to Shareholders will be delivered to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

The appointment of 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 EGM or any adjournment thereof:

- (i) deposit the Proxy Form physically with the Company's Share Registrar, Tricor, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at 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 via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>. Please refer to the procedures for electronic submission of Proxy Form set out in the Electronic Submission of Proxy Form Guide.

For any assistance or clarification on the above, kindly contact Tricor at 603-2783 9299 or is.enquiry@vistra.com.

By Order of the Board

NG WAI PENG (MAICSA 7014112) (SSM PC No. 202008003726)
Company Secretary
16 October 2025