

Notification to Shareholders

PARAMOUNT

Fifty-Sixth Annual General Meeting (56th AGM) of Paramount Corporation Berhad

(Registration No. 196901000222 (8578-A))

Kindly be informed that the 56th AGM of Paramount Corporation Berhad (**the Company**) will be held at **Suite 1, Level 2, Mercure Kuala Lumpur Glenmarie Hotel, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 25 May 2026 at 10.30 a.m.**

Please visit the Company's website at <https://www.pcb.my> for viewing and/or downloading of the following documents:

1. Annual Report 2025 (**AR2025**)
2. Notice of the 56th AGM
3. Proxy Form
4. Electronic Submission of Proxy Form Guide
5. Request Form for printed copy of AR2025



Scan the QR code to view or download a soft copy of the AR2025

You may request for a printed copy of the AR2025 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 AR2025 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 **no later than Sunday, 24 May 2026 at 10.30 a.m.:**

- (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 in 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 to Tricor 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.

Only members whose names appear in the Record of Depositors on 18 May 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 56th AGM.

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)

Secretary

24 April 2026