

Notice of Fifty-Sixth Annual General Meeting

PARAMOUNT

NOTICE IS HEREBY GIVEN THAT the Fifty-Sixth Annual General Meeting (**56th AGM**) of Paramount Corporation Berhad (**Paramount or 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 Monday, 25 May 2026 at 10.30 a.m. for the following purposes:

As Ordinary Business

1. To lay before the meeting the Audited Financial Statements of the Company for the year ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon. **(Please see Explanatory Note A)**
2. To approve the payment of Directors' fees and meeting allowances not exceeding an aggregate amount of RM1,500,000.00 for the period from 1 July 2026 to 30 June 2027. **Resolution 1 (Please see Explanatory Note B)**
3. To re-elect Mr Benjamin Teo Jong Hian as Director who is retiring pursuant to Clause 85 of the Company's Constitution. **Resolution 2 (Please see Explanatory Note C)**
4. To re-elect Ms Yoong Sin Min who is retiring pursuant to Clause 86 of the Company's Constitution. **Resolution 3 (Please see Explanatory Note D)**
5. To appoint BDO PLT as Auditors of the Company in place of the retiring Auditors, Ernst & Young PLT, and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors. **Resolution 4 (Please see Explanatory Note E)**

As Special Business

To consider and, if thought fit, to pass the following ordinary resolutions:

6. **Authority for Mr Ong Keng Siew to continue in office as an Independent Non-Executive Director** **Resolution 5 (Please see Explanatory Note F)**
"That authority be and is hereby given to Mr Ong Keng Siew who has served as an Independent Non-Executive Director of the Company for a term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company."
7. **Authority for Mr Quah Poh Keat to continue in office as an Independent Non-Executive Director** **Resolution 6 (Please see Explanatory Note G)**
"That authority be and is hereby given to Mr Quah Poh Keat who has served as an Independent Non-Executive Director of the Company for a term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company."
8. **Authority to Directors to allot and issue shares** **Resolution 7 (Please see Explanatory Note H)**
"That, subject always to the Companies Act, 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approval of the relevant governmental or regulatory bodies, where such approval is necessary, full authority be and is hereby given to the Board of Directors pursuant to Section 75 of the Companies Act, 2016 to allot and issue shares in the capital of the Company at any time upon such terms and conditions and for such purposes as the Board of Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be allotted and issued pursuant to this resolution does not exceed ten per centum (10%) of the issued share capital of the Company as at the date of such allotment, and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

By Order of the Board

Ng Wai Peng
Secretary

Petaling Jaya
Selangor Darul Ehsan
24 April 2026

Notes

General Meeting Record of Depositors

In respect of deposited securities, 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.

Appointment of Proxy

1. A member entitled to attend, participate, speak and vote at the above meeting 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. 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 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 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://smy.vistra.com>. Please refer to the procedures for electronic submission of Proxy Form set out in the 'Electronic Submission of Proxy Form' guide.

Explanatory Note A

Item 1 on the Agenda is meant for discussion only, as the Audited Financial Statements do not require the formal approval of the shareholders pursuant to Sections 248(2) and 340(1)(a) of the Companies Act, 2016. Hence, the matter will not be put forward for voting.

Explanatory Note B

The aggregate amount not exceeding RM1,500,000.00 proposed in Resolution 1 represents an estimated provision for Directors' fees and meeting allowances payable for the period from 1 July 2026 to 30 June 2027 to the Company's Directors, including new Directors as may be appointed by the Board of Directors (**Board**) from time to time during the same period. The current rate of the Directors' fees are as follows:

Type of Fees	Amount (RM per annum)
<u>Board of Paramount</u>	
Board Chairman	201,600
Director	100,800
<u>Audit Committee</u>	
Committee Chairman	32,400
Member	21,600
<u>Nominating Committee, Remuneration Committee and Board Risk Management Committee</u>	
Committee Chairman	21,600
Member	14,400
Meeting allowance	RM1,000 per meeting

Explanatory Note C

Resolution 2

Mr Benjamin Teo, a Malaysian, aged 37, graduated from University of Nottingham, United Kingdom (**UK**) with a Bachelor of Politics and Sociology (Hons). He joined the Board of Paramount as an Executive Director on 22 August 2019 and became Deputy Group Chief Executive Officer (**CEO**) on 1 September 2021. He assumed the position of Deputy Chairman on 20 August 2025.

Mr Teo started his career at Paramount as a management trainee in 2012. He rose through the ranks to the position of Director of Innovation at Paramount Property in 2015, and thereafter as CEO of Paramount Property Development Sdn Bhd until 31 August 2021.

In 2016, he founded Co-labs Coworking, which has since expanded significantly from one space to nine spaces across strategic locations in the Klang Valley and Johor. As at 31 December 2025, Co-labs Coworking has 186,000 square feet (**sq. ft.**) under management with an occupancy rate of 71%. Under his leadership, Co-labs Coworking emerged as the proud recipient of the Best Workspace Development Award and the Innovative Developer Award from the ASEAN Property Developer Awards 2023/2024.

Mr Teo also founded Scalable Malaysia in 2020, a one-stop workspace solutions provider offering tailored services including location sourcing, design, construction and after-build services. Under his leadership, Scalable Malaysia has received multiple accolades, including a Gold Award in the Best Restaurant Design category for Bidou as well as a finalist recognition in the Best Leisure and Wellness Design category for PXP Pickleball Club and the Best Workspace Design (>10,000 sq. ft.) category for Paramount's office at the ATAP Design Awards 2025.

Fine-dining restaurant Dewakan and French restaurant Bidou come under Mr Teo's management oversight and have achieved several significant milestones. Dewakan was the first Malaysian restaurant to be listed on Asia's 50 Best Restaurants in 2019, a recognition it continued to receive through 2025. In 2023, Dewakan became the first Malaysian restaurant to be awarded two MICHELIN Stars and has retained them for three consecutive years, as well as the first and only Malaysian restaurant to earn a MICHELIN Green Star for 2025 and 2026. Bidou received the 'Opening of the Year' award from MICHELIN and was listed in the Selected category of the MICHELIN Guide Kuala Lumpur and Penang 2026.

Mr Teo was appointed as the designated sustainability officer to lead the Group's sustainability agenda, ensuring dedicated management focus.

Mr Teo is also an alternate director to Mr Jeffrey Chew, who is a Non-Executive Non-Independent Director of Envictus International Holdings Limited, an associate company of Paramount.

Mr Teo does not have any conflict of interest (**COI**) or potential COI with Paramount and its subsidiaries (**the Group**), and he has met all the fit and proper criteria set out in the Directors' Fit and Proper Policy (**DFPP**) of Paramount, as assessed by the Company's Nominating Committee (**NC**) in January 2026.

Explanatory Note D

Resolution 3

Ms Yoong Sin Min, a Malaysian, aged 66, graduated from the National University of Singapore with a Bachelor of Laws, LLB (Hons). She joined the Board of Paramount on 1 July 2025. She is also a member of the Board Risk Management Committee (**BRMC**) of the Company.

Ms Yoong was admitted to the Malayan Bar in 1985 after completing her pupillage. She is an experienced lawyer who commenced her legal career with Messrs Shook Lin & Bok in 1985 and eventually became senior partner of the firm until her retirement on 1 January 2022. She remained as a consultant until her cessation from legal practice on 1 August 2023. She was also the co-head of the Dispute Resolution practice of the firm and headed the Banking and Finance Litigation Department.

Ms Yoong's legal career spanned more than 38 years in which her legal expertise included matters relating to banking and finance, land and property, corporate disputes, restructuring/insolvencies and private debt securities. She was lead counsel in numerous landmark appellate (Court of Appeal and Federal Court) decisions in Malaysia and had been frequently recognised by several established legal publications including Benchmark Litigation, Legal 500, Chambers Asia Pacific and Asialaw Profiles as well as being listed in Malaysia's Top 100 Lawyers by Asia Business Law Journal.

Ms Yoong also served as a member of the Financial Stability Executive Committee of Bank Negara Malaysia (a Committee introduced under the Central Bank Act 2009 to support Bank Negara's statutory mandate of preserving financial stability) from 2016 to end of 2022. She currently sits on the board of directors of a financial institution.

Ms Yoong does not have any COI or potential COI with the Group, and she has met all the fit and proper criteria set out in the DFPP of Paramount, as assessed by the Company's NC in January 2026.

Explanatory Note E

Resolution 4

The Company had received a Notice of Nomination from a substantial shareholder for the appointment of BDO PLT as Auditors of the Company in place of Ernst & Young PLT who will be retiring as Auditors at the forthcoming 56th AGM of the Company.

The Board has reviewed the recommendation of the Audit Committee (**AC**) with regard to the above nomination, and has recommended the above proposal to be tabled for approval at the forthcoming 56th AGM of the Company. The proposed appointment of BDO PLT is further subject to the Company having received from BDO PLT its Consent to Act as Auditors. A copy of the Notice of Nomination of Auditors, marked as "Annexure A" is annexed in the AR2025.

Explanatory Note F

Resolution 5

The Board had, through the NC, conducted an assessment on the independence of Mr Ong Keng Siew who has served as an INED for more than nine (9) years. The assessment took into account Mr Ong's satisfactory performance score in the 2025 Directors' Self and Peer Assessment, a Declaration of Independence made by him as at the end of 2025 and his compliance with the DFPP. The NC, being satisfied with the outcome of this assessment, concluded that the independence of Mr Ong is not impaired, and hence, has recommended that Mr Ong Keng Siew be allowed to continue in office as an INED of the Company up to the Fifty-Seventh (**57th**) AGM of the Company in 2027.

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Mr Ong, a Malaysian, aged 69, is a Fellow of the Association of Chartered Certified Accountants, UK, and a member of Malaysian Institute of Accountants (**MIA**). He joined the Board of Paramount on 14 November 1994 and was re-designated as an Independent Non-Executive Director (**INED**) on 14 August 2014. He assumed the role of Senior INED of Paramount on 3 August 2022. He is also the Chairman of the NC as well as a member of the BRMC and Remuneration Committee of the Company.

Mr Ong has served the Group with distinction in various roles for more than 30 years. He started as an Accountant in 1981 and rose through the ranks to assume the post of Deputy Group Managing Director and Deputy Group CEO in 1997 before succeeding the late Dato' Teo Chiang Quan as the Managing Director and CEO of Paramount on 1 December 2008 until his retirement on 18 June 2012.

In addition to his directorship in public listed companies, Mr Ong also serves as a director of Perbadanan Aset Keretapi (Railway Assets Corporation), a federal statutory body established under the Railway Act 1991.

Mr Ong does not have any COI or potential COI with the Group, and he has met all the fit and proper criteria set out in the DFPP of Paramount, as assessed by the Company's NC in January 2026.

Explanatory Note G

Resolution 6

The Board had, through the NC, conducted an assessment on the independence of Mr Quah Poh Keat who has served as an INED for more than nine (9) years. The assessment took into account Mr PK Quah's satisfactory performance score in the 2025 Directors' Self and Peer Assessment, a Declaration of Independence made by him as at the end of 2025 and his compliance with the DFPP. The NC, being satisfied with the outcome of this assessment, concluded that the independence of Mr PK Quah is not impaired, and hence, has recommended that Mr Quah Poh Keat be allowed to continue in office as an INED of the Company up to the 57th AGM of the Company in 2027.

Mr PK Quah, a Malaysian, aged 73, is a Fellow of the Chartered Tax Institute of Malaysia and Association of Chartered Certified Accountants, UK, and a member of the MIA, Malaysian Institute of Certified Public Accountants and Chartered Institute of Management Accountants, UK. He joined the Board of Paramount on 8 June 2016. He is also the Chairman of the AC and a member of the NC of the Company.

Mr PK Quah was a partner of KPMG Malaysia since 1 October 1982 before rising through the ranks to become the firm's Senior Partner (currently referred to as Managing Partner) on 1 October 2000 until his retirement on 31 December 2007. He was also an INED of Public Bank Berhad (**PBB**) from 30 July 2008 to 1 October 2013 until his appointment as the Deputy CEO of PBB, a post he held until 31 December 2015. Thereafter, he remained active in the corporate world as an INED of several listed and non-listed public companies.

Mr PK Quah does not have any COI or potential COI with the Group, and he has met all the fit and proper criteria set out in the DFPP of Paramount, as assessed by the Company's NC in January 2026.

Explanatory Note H

Resolution 7

The Ordinary Resolution proposed under item 8, if passed, will renew the powers given to the Directors at the last AGM, to allot and issue up to ten per centum (10%) of the issued share capital of the Company as at the date of such allotment for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied by the Company in a meeting of members, will expire at the conclusion of the next AGM. As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the Fifty-Fifth AGM held on 5 June 2025, which will lapse at the conclusion of the 56th AGM. The general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placement of shares for the purpose of funding future investment project(s), working capital and/or acquisitions without having to convene a meeting of members.

Voting by poll

In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice shall be voted by poll.

“Annexure A”

PARAMOUNT EQUITIES SDN BHD (Registration No. 198801008991 (176348-A))

Letter Box No. B-12-02, Tower B, Pusat Perdagangan Dataran Atwater, Jalan Profesor Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan

24 March 2026

The Board of Directors
PARAMOUNT CORPORATION BERHAD
Level 12, Tower B
Pusat Perdagangan Dataran Atwater
Jalan Profesor Diraja Ungku Aziz
46200 Petaling Jaya
Selangor Darul Ehsan

Dear Sirs

NOMINATION OF AUDITORS

We, Paramount Equities Sdn Bhd, being a substantial shareholder of Paramount Corporation Berhad (the Company), hereby give notice of our nomination of BDO PLT as auditors of the Company in place of the retiring auditors, Ernst & Young PLT, and propose the following resolution to be tabled at the forthcoming annual general meeting of the Company:

“That, BDO PLT be hereby appointed as auditors of the Company in place of the retiring auditors, Ernst & Young PLT, and to hold office until the conclusion of the next annual general meeting, and that the Directors be authorised to fix their remuneration.”

Yours faithfully
For and on behalf of
PARAMOUNT EQUITIES SDN BHD



BENJAMIN TEO JONG HIAN
DIRECTOR

Electronic Submission of Proxy Form Guide

PARAMOUNT

Procedure	Action
Steps for Individual Shareholders	
1. Register as a User at Vistra Share Registry and IPO (MY) portal (the Portal)	<ol style="list-style-type: none"> 1. Visit the Portal at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password.
<i>If you are an existing user with the Portal or TIH Online portal previously, you are not required to register again.</i>	
2. Proceed with submission of Proxy Form	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: PARAMOUNT CORPORATION BERHAD 56TH AGM. 3. Navigate to the 3 dots at the end of the corporate event and choose SUBMISSION OF PROXY FORM. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions - FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
Steps for Corporate or Institutional Shareholders	
1. Register as a User at the Portal	<ol style="list-style-type: none"> 1. Visit the Portal at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Once registration is completed, you will receive an email notification to verify your registered email address. 4. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 5. Once you receive the confirmation, activate your account by creating your password.
<i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.)</i>	
2. Proceed with submission of Proxy Form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: PARAMOUNT CORPORATION BERHAD 56TH AGM. 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

If you have any enquiry, please contact our Share Registrar, Tricor, at +603-2783 9299 during office hours from 9.00 a.m. to 5.30 p.m. on Monday to Friday (except public holidays) prior to the 56th AGM.

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Proxy Form

PARAMOUNT

Paramount Corporation Berhad

(Registration No. 19960100222 (8578-A))

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-Sixth 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 Monday, 25 May 2026 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.

		For	Against
Resolution 1	Directors' fees and meeting allowances for the period from 1 July 2026 to 30 June 2027		
Resolution 2	Re-election of Mr Benjamin Teo Jong Hian as a Director		
Resolution 3	Re-election of Ms Young Sin Min as a Director		
Resolution 4	Appointment of BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
Resolution 5	Mr Ong Keng Siew to continue in office as an Independent Non-Executive Director		
Resolution 6	Mr Quah Poh Keat to continue in office as an Independent Non-Executive Director		
Resolution 7	Authority to Directors to allot and issue shares		

Dated this _____ day _____ 2026

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 shareholdings 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 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 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 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.
7. In respect of deposited securities, 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 this AGM.

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

Request Form

Paramount Corporation Berhad

(Registration No. 19960100222 (8578-A))

PARAMOUNT

ANNUAL REPORT 2025

**To : Tricor Investor & Issuing House Services Sdn Bhd
Share Registrar**

Please send to me/us a printed copy of the Annual Report 2025.

Name of Shareholder(s) : _____

NRIC No./ Passport No./
Company No. : _____

CDS Account No. : _____

Address : _____

Contact No. : _____

Date : _____

Signature of Shareholder

For enquiries

Email : is.enquiry@vistra.com

Tel : 03-2783 9299

Note:

The printed copy of the Annual Report 2025 will be delivered to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

Alternatively, you may request for a printed copy of the Annual Report 2025 from the Share Registrar's website at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services" section.

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