Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	25 Jan 2022
Name	MR MARTIN GILES MANEN
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 3. Datuk Noripah Binti Kamso (Member) ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2022
Category	Change in Audit Committee
Reference Number	C02-04012022-00010

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	06 Jan 2022
Name	DATO' LIM HAN BOON
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 2. Datuk Noripah Binti Kamso (Member) ~ Independent Non-Executive Director 3. Azrina Binti Arshad (Member) ~ Independent Non-Executive Director

Remarks :
Dato' Lim Han Boon retired as Independent Non-Executive Director of the Company at the 23rd Annual General Meeting of the Company held on 6 January 2022.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2022
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Reference Number	C02-04012022-00012

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	25 Jan 2022
Name	PUAN AZRINA BINTI ARSHAD
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Stepped down as a member of the Board Audit Committee
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 3. Datuk Noripah Binti Kamso (Member) ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2022
Category	Change in Audit Committee
Reference Number	C02-04012022-00009