Change in Nomination and Remuneration Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	06 Jan 2022
Salutation	DATO'
Name	LIM HAN BOON
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Board Nomination and Remuneration Committee is as follows: 1. Datuk Dr. Norma Binti Mansor (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior 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
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-04012022-00018