Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	25 Jan 2022
Salutation	MR
Name	MARTIN GILES MANEN
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The new composition of the Board Risk Committee shall be as follows: 1. Datuk Noripah Binti Kamso (Chairman) ~ Independent Non-Executive Director 2. Datuk Dr. Norma Binti Mansor (Member) ~ Independent Non-Executive Director 3. Tan Sri Rainer Althoff (Member) ~ Independent Non-Executive Director 4. Martin Giles Manen (Member) ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2022
Category	Change in Risk Committee
Reference Number	C08-04012022-00015

Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk 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 Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The new composition of the Board Risk Committee shall be as follows: 1. Datuk Noripah Binti Kamso (Chairman) ~ Independent Non-Executive Director 2. Datuk Dr. Norma Binti Mansor (Member) ~ Independent Non-Executive Director 3. Tan Sri Rainer Althoff (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 Risk Committee
Reference Number	C08-04012022-00016