OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

The Board of Directors of Top Glove wishes to inform the appointment of Martin Giles Manen as the Member of Board Sustainability Committee effective 25 January 2022. Puan Sri Tong Siew Bee has ceased to be the Member of Board Sustainability Committee upon her retirement as Non Independent Non Executive Director at the 23rd Annual General Meeting of the Company held on 6 January 2022.

Hence, the new composition of the Board Sustainability Committee is as follows:

Name	Committee Designation	Directorate
Sharmila Sekarajasekaran	Chairman	Senior Independent Non-Executive Director
Martin Giles Manen	Member	Independent Non-Executive Director
Datuk Noripah Binti Kamso	Member	Independent Non-Executive Director
Azrina Binti Arshad	Member	Independent Non-Executive Director

This announcement is dated 25 January 2022.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2022
Category	General Announcement for PLC
Reference Number	GA1-04012022-00079