OTHERS CHANGE IN BOARDROOM

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	CHANGE IN BOARDROOM

Top Glove Corporation Bhd ("Top Glove" or "the Company") is pleased to announce that Dato' Lee Kim Meow, the Company's Managing Director, will be re-designated as Non-Independent Non-Executive Director effective 1 August 2022 upon him completing the employment contract with the Company on 31 July 2022. The Company's Executive Director, Mr Lim Cheong Guan ("Lim CG") will assume the Managing Director's role effective 1 August 2022.

As the Board succession planning, Mr Ng Yong Lin, presently holding the position of Chief Operating Officer, will be appointed as Executive Director of Top Glove Corporation Bhd effective 1 August 2022.

Dato' Lee joined Top Glove in 1997 during the Company's early years when it was a modest local business with a global vision. He was appointed as Executive Director in 2003 and then re-designated as Managing Director in 2009. Dato' Lee has played an instrumental role in establishing Top Glove as the resounding international success it is today. Working hand in glove with Top Glove Executive Chairman, Tan Sri Dr Lim Wee Chai, they set in motion Top Glove's strong growth trajectory, propelling the Company into the world's largest manufacturer of gloves.

Mr Lim CG joined the Company in 2005 and was appointed as Executive Director in 2006. He oversees the financial function of the Group and has been instrumental in spearheading the Company's corporate exercises, which have been key to driving the Group's strong and steady growth. A testament of his strong custodianship in the Investor Relations space, he is a five-time winner of MIRA's prestigious "Best Chief Financial Officer for Investor Relations" award, the most recent win being in 2021.

Mr Ng joined Top Glove in 2009 and has worked over 13 years of experience in the glove manufacturing industry, spearheading the implementation of advanced technology, research and development and driving innovation towards continuous quality and efficiency improvement of the Company's manufacturing operations.

This announcement is dated 1 June 2022.

Announcement Info

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Stock Name	TOPGLOV
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Category	General Announcement for PLC

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