Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	01 Aug 2022
Name	DATO' LEE KIM MEOW
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Managing Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Law Degree	University of London, United Kingdom	
2	Degree	Bachelor of Commerce Degree, majoring in Accounting, Finance and Systems	University of New South Wales, Australia	

Working experience and occupation

Dato' Lee Kim Meow's present appointments and directorships are as follows:
1. Trustee of Malaysian Rubber Council since 2021
2. Council Member of the Klang Chinese Chamber of Commerce & Industry (KCCCI) since 2018
3. Chairman of the Asean Rubber Glove Manufacturers Association (ARGMA) since 2013
4. Trustee of Top Glove Foundation since 2008

Prior to joining Top Glove in 1997, Dato' Lee has more than fifteen (15) years of experience in the financial services, trading and manufacturing business having worked in established financial institutions and with a well-known conglomerate with diversified interest in the ASEAN region.

In the past twenty-one (21) years, Dato' Lee has been actively contributing to the development of the rubber glove industry in Malaysia as well as the ASEAN region. He has served for seventeen (17) years as a Board Member of the Malaysian Rubber Export Promotion Council (MREPC) from 2002 to 2016 and from 2018 to 2020. He was a Board Member of the Malaysian Rubber Board (MRB) and the Tun Abdul Razak Research Centre (TARRC) from 2010 to 2011 as well as a Past President of the Malaysian Rubber Glove Manufacturers Association (MARGMA) from 2009 to 2011. He was also the Chairman of the Organising Committee of the

	International Rubber Glove Conference and Exhibition (IRGCE) in 2014 and 2016.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest: 2,782,000 Ordinary Shares Indirect Interest: Deemed Interested through his wife, Datin Chung Lee Moy (120,000)

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	01 Jun 2022
Category	Change in Boardroom
Reference Number	C03-26052022-00007