Changes in Director's Interest (Section 219 of CA 2016)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

MR LIM HOOI SIN Name

Ordinary Shares Descriptions(Class)

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	02/02/2018	1,000,000	Transferred	Direct Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	Transferred out		
	Consideration (if any)			
2	02/02/2018	1,000,000	Transferred	Indirect Interest
	Name of registered holder	Tan Sri Dr Lim Wee Chai		
	Description of "Others" Type of Transaction	Transferred in		
	Consideration (if any)			

Circumstances by reason of which change has occurred

Transfer of shares from Lim Hooi Sin to Tan Sri Dr Lim Wee Chai via

off market.

Direct and Indirect Interest Nature of interest

Total no of securities after change

19,281,824 Direct (units)

1.536 Direct (%)

437,744,960 Indirect/deemed interest (units)

Indirect/deemed interest (%) 34.861

02/02/2018 Date of notice

Date notice received by Listed

Issuer

05/02/2018

Remarks:

Balance of shares:

Direct interest: 19,281,824

Indirect interest:

- -Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 369,822,176 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

 Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (3,615,196)

 Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong

Siew Bee who have direct interest in Firstway United Corp (64,307,588)

Note: # Balance of ESOS Options granted but yet to be exercised

This announcement also serves as announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing in listed securities outside closed period. The number of shares and percentage of the total issued shares of Top Glove Corporation Bhd involved is 1,000,000 (0.0796%).

This announcement is dated 5 February 2018.

Announcement Info			
Company Name	TOP GLOVE CORPORATION BHD		
Stock Name	TOPGLOV		
Date Announced	05 Feb 2018		
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016		
Reference Number	CS4-01022018-00004		