

## Change in Boardroom

### TOP GLOVE CORPORATION BHD

<b>Date of change</b>	26 Mar 2024
<b>Name</b>	MISS GAN MEI MEI
<b>Age</b>	59
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Certified Public Accountant	CPA Australia	
2	Professional Qualification	Chartered Accountant	The Malaysian Institute of Accountants	
3	Degree	Accountancy	University of Malaya	

### Working experience and occupation

Ms Gan Mei Mei is currently the Chief Financial Officer of Berjaya Sompo Insurance Berhad ("BSIB"), a position she has held since June 2017. She actively participates in all meetings of Board and Board Committees. A key member of the Executive Committee (EXCO), she provides leadership in all aspects of finance, tax, investment and cash management, corporate governance, planning and strategies.

Prior to her tenure at BSIB, Ms Gan has held significant positions at reputable organisations such as RHB Insurance Berhad from 2011 to 2013 and AXA Affin General Insurance Berhad from 2004 to 2011 where she served as Head of Finance. Her managerial roles in various financial institutions including Alliance Bank Berhad from 2001 to 2004, PanGlobal Insurance Berhad in 2001, Jerneh Insurance Berhad from 1995 to 2001 and AmBank Berhad from 1991 to 1995, have further enriched her expertise.

With more than thirty (30) years of working experience, her exposure to Board proceedings spans over fifteen (15) years. She is well-versed with regulatory framework in the financial industry and her leadership, interpersonal skills, as well as with meticulous attention to detail, have been instrumental in driving organisational success throughout her career.

### Directorships in public companies and listed issuers (if any)

NIL

### 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: 8,000 Ordinary Shares

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### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	26 Mar 2024
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-06032024-00004