

Change in Nomination Committee

TOP GLOVE CORPORATION BHD

Date of change	12 May 2017
Salutation	PROF DATUK DR
Name	NORMA BINTI MANSOR
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Tan Sri Dato' Seri Utama Arshad Bin Ayub (Chairman) ~ Senior Independent Non-Executive Director 2. Dato' Lim Han Boon (Member) ~ Independent Non-Executive Director 3. Professor Datuk Dr. Norma Binti Mansor ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	12 May 2017
Category	Change in Nomination Committee
Reference Number	C08-02052017-00002