

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

### TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

#### Particulars of Director

|                            |                        |
|----------------------------|------------------------|
| <b>Name</b>                | PUAN SRI TONG SIEW BEE |
| <b>Descriptions(Class)</b> | Ordinary Shares        |

#### Details of changes

| No | Date of change                                     | No of securities        | Type of transaction | Nature of Interest |
|----|--|-------------------------|---------------------|--------------------|
| 1  | 26/10/2018   | 3,615,196               | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | PUAN SRI TONG SIEW BEE  |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Bonus Issue             |                     |                    |
|    | <b>Consideration (if any)</b>                      |                         |                     |                    |
| 2  | 26/10/2018   | 9,100                   | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | PUAN SRI TONG SIEW BEE  |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Bonus Issue (ESOS)      |                     |                    |
|    | <b>Consideration (if any)</b>                      |                         |                     |                    |
| 3  | 26/10/2018   | 369,914,776             | Others              | Indirect Interest  |
|    | <b>Name of registered holder</b>                   | TAN SRI DR LIM WEE CHAI |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Bonus Issue             |                     |                    |
|    | <b>Consideration (if any)</b>                      |                         |                     |                    |
| 4  | 26/10/2018   | 185,000                 | Others              | Indirect Interest  |
|    | <b>Name of registered holder</b>                   | TAN SRI DR LIM WEE CHAI |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Bonus Issue (ESOS)      |                     |                    |
|    | <b>Consideration (if any)</b>                      |                         |                     |                    |
| 5  | 26/10/2018   | 19,281,824              | Others              | Indirect Interest  |
|    | <b>Name of registered holder</b>                   | LIM HOOI SIN            |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Bonus Issue             |                     |                    |
|    | <b>Consideration (if any)</b>                      |                         |                     |                    |
| 6  | 26/10/2018   | 24,600                  | Others              | Indirect Interest  |

|   |  |                      |        |                   |
|---|--|----------------------|--------|-------------------|
|   | <b>Name of registered holder</b>                   | LIM HOOI SIN         |        |                   |
|   | <b>Description of "Others" Type of Transaction</b> | Bonus Issue (ESOS)   |        |                   |
|   | <b>Consideration (if any)</b>                      |                      |        |                   |
| 7 | 26/10/2018   | 17,000               | Others | Indirect Interest |
|   | <b>Name of registered holder</b>                   | LIM JIN FENG         |        |                   |
|   | <b>Description of "Others" Type of Transaction</b> | Bonus Issue          |        |                   |
|   | <b>Consideration (if any)</b>                      |                      |        |                   |
| 8 | 26/10/2018   | 5,200                | Others | Indirect Interest |
|   | <b>Name of registered holder</b>                   | LIM JIN FENG         |        |                   |
|   | <b>Description of "Others" Type of Transaction</b> | Bonus Issue (ESOS)   |        |                   |
|   | <b>Consideration (if any)</b>                      |                      |        |                   |
| 9 | 26/10/2018   | 64,307,588           | Others | Indirect Interest |
|   | <b>Name of registered holder</b>                   | FIRSTWAY UNITED CORP |        |                   |
|   | <b>Description of "Others" Type of Transaction</b> | Bonus Issue          |        |                   |
|   | <b>Consideration (if any)</b>                      |                      |        |                   |

**Circumstances by reason of which change has occurred** Bonus Issue

**Nature of interest** Direct and Indirect Interest

**Total no of securities after change**

**Direct (units)** 7,230,392  
**Direct (%)** 0.283  
**Indirect/deemed interest (units)** 907,042,376  
**Indirect/deemed interest (%)** 35.482  
**Date of notice** 29/10/2018  
**Date notice received by Listed Issuer** 29/10/2018

**Remarks :**

*Balance of shares:*

*Direct interest: 7,230,392; #ESOS Options: 18,200*

*Indirect interest:*

- Deemed interested through her husband, Tan Sri Dr Lim Wee Chai: 739,829,552 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 370,000
- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (38,563,648; #ESOS Options: 49,200)
- Deemed interested through her son, Mr. Lim Jin Feng (34,000; #ESOS Options: 10,400)
- Deemed interested by virtue of her direct interest in Firstway United Corp (128,615,176)

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 arising from Bonus Issue and percentage of the total issued shares of Top Glove Corporation Bhd involved are as follow, at nil consideration:

- i) Direct Interest ~ 3,615,196 (0.1414%); #ESOS Options 9,100 (0.0004%)
- ii) Indirect Interest:
  - a) Tan Sri Dr Lim Wee Chai ~ 369,914,776 (14.471%); #ESOS Options 185,000 (0.007%)
  - b) Mr. Lim Hooi Sin ~ 19,281,824 (0.7543%); #ESOS Options 24,600 (0.001%)
  - c) Mr. Lim Jin Feng ~ 17,000 (0.0007%); #ESOS Options 5,200 (Negligible)
  - d) Firstway United Corp ~ 64,307,588 (2.5156%)

This announcement is dated 29 October 2018.

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### Announcement Info

|                         |   |
|-------------------------|---|
| <b>Company Name</b>     | TOP GLOVE CORPORATION BHD   |
| <b>Stock Name</b>       | TOPGLOV   |
| <b>Date Announced</b>   | 29 Oct 2018   |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| <b>Reference Number</b> | CS4-26102018-00021  |