(Company Registration No.: 198003719Z)

CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**" or "**Directors**") of Top Global Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to announce the following changes in the composition of the Board with effect from 2 December 2019.

(a) Mdm Oei Siu Hoa @ Sukmawati Widjaja has been re-designated from Executive Chairman to Executive Director of the Company. Please refer to the Company's announcement dated 2 December 2019 with the title "Re-Designation of Executive Chairman to Executive Director" for more information.

(b) Dr Lam Lee G has been appointed as the Chairman of the Company and has been re-designated from Independent Director to Non-Executive Independent Chairman of the Company. Please refer to the Company's announcement dated 2 December 2019 with the title "Re-Designation of Independent Director to Non-Executive Independent Chairman" for more information.

(c) Mr Yeo Chin Tuan Daniel has been re-designated from Lead Independent Director to Independent Director of the Company.

In view of the above, the composition of the Board shall be reconstituted with effect from 2 December 2019 as follows:-

Board of Directors

Dr Lam Lee G (Non-Executive Independent Chairman and Director)
Mdm Oei Siu Hoa @ Sukmawati Widjaja (Executive Director)
Mr Hano Maeloa (Chief Executive Officer and Executive Director)
Ms Chang Shyre Gwo (Chief Operating Officer and Executive Director)
Mr Yeo Chin Tuan Daniel (Non-Executive Independent Director)
Ms Mimi Yuliana Maeloa (Non-Executive Director)

BY ORDER OF THE BOARD

Hano Maeloa
Chief Executive Officer and Executive Director
2 December 2019