GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	08 Jan 2026
Time	10:30 AM
Venue(s)	TG Grand Ballroom Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	The Board of Directors of Top Glove Corporation Bhd ("the Company") is pleased to announce that all resolutions as set out in the Notice of 27th Annual General Meeting ("AGM") dated 10 December 2025 were duly passed by way of poll at the AGM held on 8 January 2026. The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 8 January 2026.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Tan Sri Dr Lim Wee Chai as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	269	49
No. of Shares	2,385,835,353	17,379,557
% of Voted Shares	99.2768	0.7232
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Lim Cheong Guan as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	287	43
No. of Shares	4,426,741,034	8,960,332
% of Voted Shares	99.7980	0.2020
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Datuk Dr. Norma Mansor as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.
Shareholder's Action	For Voting

Voted	For	Against
No. of Shareholders	276	45
No. of Shares	4,289,662,534	6,269,432
% of Voted Shares	99.8541	0.1459
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Puan Emelia Matrahah as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	285	43
No. of Shares	4,430,220,677	5,990,289
% of Voted Shares	99.8650	0.1350
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	231	64
No. of Shares	1,789,686,286	1,220,889
% of Voted Shares	99.9318	0.0682
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM200,000.00 from 9 January 2026 until the next Annual General Meeting of the Company to be held in year 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	261	67
No. of Shares	4,435,070,590	1,254,689
% of Voted Shares	99.9717	0.0283
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	289	39
No. of Shares	4,432,948,078	2,465,988
% of Voted Shares	99.9444	0.0556
Result	Accepted	

8. Ordinary Resolution 8

Description	To authorise the Directors to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	261	64
No. of Shares	3,774,431,525	547,744,339
% of Voted Shares	87.3271	12.6729
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	282	49
No. of Shares	4,402,198,399	33,922,824
% of Voted Shares	99.2353	0.7647
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_Outcome_of_AGM_08.01.2026.pdf
547.8 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2026
Category	General Meeting
Reference Number	GMA-15012025-00004
Corporate Action ID	MY250115MEET0004

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM")**
Venue Of Meeting	:	**TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**
Date & Time of Meeting	:	**08 JANUARY 2026 AT 10:30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 1	**For**	269	2,385,835,353	99.2768	
To re-elect the Director, Tan Sri Dr Lim Wee Chai.	**Against**	49	17,379,557	0.7232	
	Valid Cast	318	2,403,214,910	100.0000	**Accepted**
	Abstain	25	2,033,241,856		
	Not Indicated	1	2,000		
	Total Cast	**344**	**4,436,458,766**		
Ordinary Resolution 2	**For**	287	4,426,741,034	99.7980	
To re-elect the Director, Lim Cheong Guan.	**Against**	43	8,960,332	0.2020	
	Valid Cast	330	4,435,701,366	100.0000	**Accepted**
	Abstain	7	755,400		
	Not Indicated	1	2,000		
	Total Cast	**338**	**4,436,458,766**		
Ordinary Resolution 3	**For**	276	4,289,662,534	99.8541	
To re-elect the Director, Datuk Dr. Norma Mansor.	**Against**	45	6,269,432	0.1459	
	Valid Cast	321	4,295,931,966	100.0000	**Accepted**
	Abstain	16	140,524,800		
	Not Indicated	1	2,000		
	Total Cast	**338**	**4,436,458,766**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM")**
Venue Of Meeting	:	**TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**
Date & Time of Meeting	:	**08 JANUARY 2026 AT 10:30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 4	**For**	285	4,430,220,677	99.8650	
To re-elect the Director, Emelia Matrahah.	**Against**	43	5,990,289	0.1350	
	Valid Cast	328	4,436,210,966	100.0000	**Accepted**
	Abstain	8	245,800		
	Not Indicated	1	2,000		
	Total Cast	**337**	**4,436,458,766**		
Ordinary Resolution 5	**For**	231	1,789,686,286	99.9318	
To approve the payment of Directors' fees.	**Against**	64	1,220,889	0.0682	
	Valid Cast	295	1,790,907,175	100.0000	**Accepted**
	Abstain	41	2,645,549,591		
	Not Indicated	1	2,000		
	Total Cast	**337**	**4,436,458,766**		
Ordinary Resolution 6	**For**	261	4,435,070,590	99.9717	
To approve the payment of Directors' benefits (excluding Directors' fees).	**Against**	67	1,254,689	0.0283	
	Valid Cast	328	4,436,325,279	100.0000	**Accepted**
	Abstain	8	131,487		
	Not Indicated	1	2,000		
	Total Cast	**337**	**4,436,458,766**		

COMMERCIAL QUEST SDN BHD Reg. No. 199401026908 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM")**
Venue Of Meeting	:	**TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**
Date & Time of Meeting	:	**08 JANUARY 2026 AT 10:30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Ordinary Resolution 7 To re-appoint Ernst & Young PLT as Auditors of the Company.	**For**	289	4,432,948,078	99.9444	
	Against	39	2,465,988	0.0556	
	Valid Cast	328	4,435,414,066	100.0000	**Accepted**
	Abstain	9	1,042,700		
	Not Indicated	1	2,000		
	Total Cast	**338**	**4,436,458,766**		
Ordinary Resolution 8 Special Business: Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	**For**	261	3,774,431,525	87.3271	
	Against	64	547,744,339	12.6729	
	Valid Cast	325	4,322,175,864	100.0000	**Accepted**
	Abstain	12	114,280,902		
	Not Indicated	1	2,000		
	Total Cast	**338**	**4,436,458,766**		
Ordinary Resolution 9 Special Business: Proposed Renewal of Share Buy-Back Authority.	**For**	282	4,402,198,399	99.2353	
	Against	49	33,922,824	0.7647	
	Valid Cast	331	4,436,121,223	100.0000	**Accepted**
	Abstain	7	335,543		
	Not Indicated	1	2,000		
	Total Cast	**339**	**4,436,458,766**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting