

Changes in Director's Interest (S135)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	MR LEE KIM MEOW
Descriptions(Class & nominal value)	Ordinary Shares

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	21/02/2017	200,000	2.900

Circumstances by reason of which change has occurred Allotment of 200,000 shares via exercise of ESOS Options

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units)	620,100
Direct (%)	0.050
Indirect/deemed interest (units)	20,000
Indirect/deemed interest (%)	0.002
Date of notice	21/02/2017

Remarks :

Balance of shares

Direct interest :

Lee Kim Meow: 620,100

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (20,000 Ordinary Shares)

This announcement also serves as announcement pursuant to Chapter 14 of the Main Market Listing Requirements. The number of shares and percentage of the total issued shares of Top Glove Corporation Bhd involved is 200,000 (0.0160%).

The Company has received the Notice of Changes in Director's Interest on 21 February 2017 pursuant to Section 219 of Companies Act 2016.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	22 Feb 2017
Category	Changes in Director's Interest Pursuant to Section 135

Reference Number

CS4-14022017-00021
