

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DR LIM WEE CHAI
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/06/2017	92,600	Others	Direct Interest
	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Address of registered holder	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)			
2	01/06/2017	9,300	Others	Indirect Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Address of registered holder	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)			
3	01/06/2017	72,000	Others	Indirect Interest
	Name of registered holder	LIM HOOI SIN		
	Address of registered holder	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)			
4	01/06/2017	6,100	Others	Indirect Interest
	Name of registered holder	LIM JIN FENG		
	Address of registered holder	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)			

Circumstances by reason of which change has occurred ESOS Options Granted on 1 June 2017

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 92,600

Direct (%) 0.007

Indirect/deemed interest (units) 87,400
Indirect/deemed interest (%) 0.007
Date of notice 06/06/2017
Date notice received by Listed Issuer 06/06/2017

Remarks :

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares:

Direct interest:

- Tan Sri Dr Lim Wee Chai: 368,812,676 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

Indirect interest:

*- Deemed interested through his wife, Puan Sri Tong Siew Bee (10,105,896; #ESOS Options: 9,300)
- Deemed interested through his brother, Mr. Lim Hooi Sin (20,209,824; #ESOS Options: 72,000)
- Deemed interested through his son, Mr. Lim Jin Feng (10,900; #ESOS Options: 6,100)
- Deemed interested by virtue of his direct interest in Firstway United Corp (64,307,588)*

Note: # Balance of ESOS Options granted but yet to be exercised

The above announcement is also made to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jun 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-06062017-00012