

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	10 Oct 2018
Name	MR LOW CHIN GUAN
Age	58
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Removed
Reason	The resolution on removal of Low Chin Guan as Director was duly passed by way of poll at the Extraordinary General Meeting of Top Glove Corporation Bhd held on 10 October 2018 subsequent to the receipt by the Company of a notice under Section 311(3)(a) of the Companies Act 2016, from Tan Sri Dr Lim Wee Chai, a member of the Company with a shareholding of more than ten per centum (10%) of the paid-up capital of the Company carrying the right of voting at meetings of members of the Company.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Direct Interest: 400 shares
Indirect interest: Adventa Capital Pte. Ltd. ~ 10,252,500 shares (Deemed interested by virtue of Section 8(4) of the Companies Act 2016)

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	10 Oct 2018
Category	Change in Boardroom
Reference Number	C03-05102018-00009