## OTHERS TOP GLOVE CORPORATION BHD ("TOP GLOVE" OR THE "COMPANY") OFFER OF OPTIONS UNDER THE EMPLOYEES SHARE OPTION SCHEME OF THE COMPANY ("ESOS")

## TOP GLOVE CORPORATION BHD

| Туре        | Announcement  |
|-------------|---|
| Subject     | OTHERS  |
| Description | TOP GLOVE CORPORATION BHD ("TOP GLOVE" OR THE "COMPANY")<br>OFFER OF OPTIONS UNDER THE EMPLOYEES SHARE OPTION SCHEME OF<br>THE COMPANY ("ESOS") |

In accordance with paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Top Glove wishes to announce that the Company has on 31 July 2023 made an offer of options under the ESOS to all eligible employees of the Company and its subsidiaries.

Details of the offer of options are as follows:

| 1. | Date of offer:   | 31 July 2023   |
|----|--|--|
| 2. | Exercise price of options offered:                           | RM0.881  |
| 3. | Number of options offered:                                   | 5,816,200  |
| 4. | Last traded market price of the shares on the date of offer: | RM0.920  |
| 5. | Number of options offered to directors of the Company:       | 1. Lim Hooi Sin : 52,400 options<br>2. Lim Cheong Guan : 39,200 options<br>3. Ng Yong Lin : 35,400 options |
| 6. | Vesting period of the options offered                        | N/A  |

This announcement is dated 31 July 2023.

| Announcement Info |                              |
|-------------------|------------------------------|
| Company Name      | TOP GLOVE CORPORATION BHD    |
| Stock Name        | TOPGLOV                      |
| Date Announced    | 31 Jul 2023                  |
| Category          | General Announcement for PLC |
| Reference Number  | GA1-31012023-00097           |