

Changes in Director's Interest (S135)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	TAN SRI DR LIM WEE CHAI
Descriptions(Class & nominal value)	Ordinary Shares of RM0.50 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	14/07/2016	27,400	4.590
Others	14/07/2016	800	4.590
Others	14/07/2016	10,300	4.590
Others	14/07/2016	700	4.590

Circumstances by reason of which change has occurred

1. Vested 27,400 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Tan Sri Dr Lim Wee Chai;
2. Vested 800 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Puan Sri Tong Siew Bee;
3. Vested 10,300 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Lim Hooi Sin; and
4. Vested 700 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Lim Jin Feng.

Nature of interest

Direct and Indirect Interest

Consideration (if any)

Total no of securities after change

Direct (units)	368,812,676
Direct (%)	29.445
Indirect/deemed interest (units)	102,892,908
Indirect/deemed interest (%)	8.215
Date of notice	14/07/2016

Remarks :

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*

Indirect interest:

- *Deemed interested through his wife, Puan Sri Tong Siew Bee (18,364,596)*
- *Deemed interested through his brother, Mr. Lim Hooi Sin (20,209,824)*
- *Deemed interested through his son, Mr. Lim Jin Feng (10,900)*

- Deemed interested by virtue of his direct interest in Firstway United Corp (64,307,588)

This announcement also serves as announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing in listed securities outside closed period. The number of shares and percentage of the total issued shares of Top Glove Corporation Bhd involved are as follows:

1. 27,400 (0.0022%)
2. 800 (0.0001%)
3. 10,300 (0.0008%)
4. 700 (0.0001%)

The Company has received the Notice of Changes in Director's Interest on 14 July 2016 pursuant to Section 135 of Companies Act 1965.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	15 Jul 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-01072016-00051