Additional Listing Announcement

TOP GLOVE CORPORATION BHD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal ESOS

Employees' Share Option Scheme

No. of shares issued under this

Details of corporate proposal

corporate proposal

3,200

Issue price per share (\$\$) Malaysian Ringgit (MYR) 1.7600

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,589,664

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

2. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal ESOS

Details of corporate proposal Employees' Share Option Scheme

No. of shares issued under this

corporate proposal

11,600

Issue price per share (\$\$) Malaysian Ringgit (MYR) 2.0800

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,601,264

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

3. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal ESOS

Details of corporate proposal Employees' Share Option Scheme

No. of shares issued under this

corporate proposal

13,600

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Issue price per share (\$\$) Malaysian Ringgit (MYR) 2.3200

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,614,864

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

4. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal ESOS

Details of corporate proposal Employees' Share Option Scheme

No. of shares issued under this

corporate proposal

8,200

Issue price per share (\$\$) Malaysian Ringgit (MYR) 2.7600

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,623,064

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

5. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal ESOS

Details of corporate proposal Employees' Share Option Scheme

No. of shares issued under this

corporate proposal

26,800

Issue price per share (\$\$) Malaysian Ringgit (MYR) 2.9000

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,649,864

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

6. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

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Types of corporate proposal ESOS

Details of corporate proposal Employee Stock Option Scheme

No. of shares issued under this

corporate proposal

12,000

Issue price per share (\$\$) Malaysian Ringgit (MYR) 3.0600

Par Value (\$\$) Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units 1,255,661,864

Currency Malaysian Ringgit (MYR) 0.000

Listing Date 23 Mar 2017

Remarks:

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant. Pursuant to Section 74 of the Companies Act 2016, the latest share capital and number of issued shares of the Company is represented by 1,255,661,864 ordinary shares, equivalent to RM634,759,701.16.

Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	22 Mar 2017
Category	Additional Listing Announcement
Reference Number	ALA-22022017-00004

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