GENERAL MEETINGS: Notice of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Virtual Twenty Fourth Annual General Meeting of Top Glove Corporation Bhd
Date of Meeting	06 Jan 2023
Time	10:30 AM
Venue(s)	Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	30 Dec 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 August 2022 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Tan Sri Dr Lim Wee Chai as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Lim Cheong Guan as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Martin Giles Manen as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Dr Ngo Get Ping as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Mr Ng Yong Lin as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2022.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM300,000.00 from 7 January 2023 until the next Annual General Meeting of the Company to be held in year 2024.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To authorise the Directors to issue shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

Description	To approve the Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

12. Ordinary Resolution 11

Description	To approve the Waiver of Pre-Emptive Rights for Issuance of New Shares under Employees Share Option Scheme ("ESOS")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

TopGlove_Notice_of_24th_AGM.pdf
70.1 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	10 Nov 2022
Category	General Meeting
Reference Number	GMA-04112022-00003
Corporate Action ID	MY221104MEET0003