

Changes in Director's Interest (Section 219 of CA 2016)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name MR LIM HOOI SIN
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	26/10/2018	3,615,196	Others	Indirect Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
2	26/10/2018	9,100	Others	Indirect Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			
3	26/10/2018	64,307,588	Others	Indirect Interest
	Name of registered holder	FIRSTWAY UNITED CORP		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
4	26/10/2018	19,281,824	Others	Direct Interest
	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
5	26/10/2018	24,600	Others	Direct Interest
	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			
6	26/10/2018	369,914,776	Others	Indirect Interest

	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
7	26/10/2018	185,000	Others	Indirect Interest
	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			

Circumstances by reason of which change has occurred

Bonus Issue

Nature of interest

Direct and Indirect Interest

Total no of securities after change

Direct (units)	38,563,648
Direct (%)	1.509
Indirect/deemed interest (units)	875,675,120
Indirect/deemed interest (%)	34.255
Date of notice	29/10/2018
Date notice received by Listed Issuer	29/10/2018

Remarks :

Balance of shares:

Direct interest: 38,563,648; #ESOS Options: 49,200

Indirect interest:

-Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 739,829,552 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 370,000

- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (7,230,392; #ESOS Options: 18,200)

- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (128,615,176)

Note: # Balance of ESOS Options granted but yet to be exercised

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 arising from Bonus Issue and percentage of the total issued shares of Top Glove Corporation Bhd involved are as follow, at nil consideration:

- i) Direct Interest ~ 19,281,824 (0.7543%); #ESOS Options 24,600 (0.001%)
- ii) Indirect Interest:
 - a) Tan Sri Dr Lim Wee Chai ~ 369,914,776 (14.471%); #ESOS Options 185,000 (0.007%)
 - b) Puan Sri Tong Siew Bee ~ 3,615,196 (0.1414%); #ESOS Options 9,100 (0.0004%)
 - c) Firstway United Corp ~ 64,307,588 (2.5156%)

This announcement is dated 29 October 2018

Announcement Info

Company Name TOP GLOVE CORPORATION BHD

Stock Name	TOPGLOV
Date Announced	29 Oct 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-26102018-00023