Change in Nomination Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	01 Dec 2020
Salutation	PUAN
Name	AZRINA ARSHAD
Age	51
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The new composition of the Board Nomination and Remuneration Committee ("BNRC") is as follows: 1. Datuk Dr. Norma Mansor (Chairman) ~ Independent Non-Executive Director 2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director 3. Sharmila Sekarajasekaran (Member) ~ Independent Non-Executive Director 4. Azrina Arshad (Member) ~ Independent Non-Executive Director

Remarks :
This composition of the BNRC is in compliance with Paragraph 15.08A (1) of Bursa Malaysia Securities Berhad's Main Market Listing Requirements whereby it comprises exclusively of non-executive directors, with the majority of independent directors.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	01 Dec 2020
Category	Change in Nomination Committee
Reference Number	C08-01122020-00007