

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	08 Jan 2019
Name	DATO' LIM HAN BOON
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The revised composition of the Audit Committee shall be as follows:</p> <ol style="list-style-type: none"> 1. Dato' Lim Han Boon (Chairman) ~ Senior Independent Non-Executive Director 2. Datuk Noripah Binti Kamso (Member) ~ Independent Non-Executive Director 3. Sharmila Sekarajasekaran (Member) ~ Independent Non-Executive Director 4. Azrina Binti Arshad (Member) ~ Independent Non-Executive Director

Remarks :

This announcement is dated 8 January 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2019
Category	Change in Audit Committee
Reference Number	C02-31122018-00017