

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

### TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	TAN SRI DR LIM WEE CHAI
<b>Descriptions(Class)</b>	Ordinary Shares

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	29/07/2022	1,755,400	Others	Direct Interest
	<b>Name of registered holder</b>	Tan Sri Dr Lim Wee Chai		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM0.994 Per Option		
2	29/07/2022	202,300	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM0.994 Per Option		
3	29/07/2022	59,800	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM0.994 Per Option		
4	29/07/2022	71,300	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Jin Feng		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM0.994 Per Option		

**Circumstances by reason of which change has occurred** ESOS Options granted on 29 July 2022.

**Nature of interest** Direct and Indirect Interest

#### Total no of securities after change

**Direct (units)** 5,697,100

**Direct (%)** 0.071

**Indirect/deemed interest (units)** 1,551,400

**Indirect/deemed interest (%)** 0.019

**Date of notice** 01/08/2022

**Date of Notice**

**Date notice received by Listed Issuer** 01/08/2022

**Remarks :**

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares:

- Direct interest: Tan Sri Dr Lim Wee Chai: 2,209,343,256 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; # ESOS Options: 5,697,100

Indirect interest:

- Deemed interested through his wife, Puan Sri Tong Siew Bee (22,562,876; #ESOS Options: 221,300)

- Deemed interested through his brother, Mr. Lim Hooi Sin (100,061,244; #ESOS Options: 1,041,400)

- Deemed interested through his son, Mr. Lim Jin Feng (200,000; #ESOS Options: 288,700)

- Deemed interested by virtue of his direct interest in Firstway United Corp (554,966,328)

- Deemed interested by virtue of being husband of Puan Sri Tong Siew Bee who has direct interest in Top Fortress Ventures Limited (2,400,000)

- Deemed interested by virtue of his direct interest in TS Dr Lim WC (L) Foundation (1,000)

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

This announcement is dated 1 August 2022.

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**Announcement Info**

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	01 Aug 2022
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-01082022-00002