## Change in Risk Committee

## **TOP GLOVE CORPORATION BHD**

Type of Board Committee Risk Committee

Date of change 20 Sep 2022

Salutation DATO'

Name LEE KIM MEOW

**Age** 63

Gender Male

**Nationality** Malaysia

Type of change Appointment

**Designation** Member of Risk Committee

**Directorate** Non Independent and Non Executive

Composition of Risk

Committee(Name and Directorate of members after change)

The new composition of the Board Risk and Investment Committee

shall be as follows:

1. Datuk Noripah Binti Kamso (Chairman) ~ Independent Non-

**Executive Director** 

2. Datuk Dr. Norma Binti Mansor (Member) ~ Independent Non-

**Executive Director** 

3. Martin Giles Manen (Member) ~ Independent Non-Executive

Director

4. Dato' Lee Kim Meow (Member) ~ Non-Independent Non-Executive

Director

Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	20 Sep 2022
Category	Change in Risk Committee
Reference Number	C08-19092022-00009