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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name DATO' LEE KIM MEOW

Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	20/05/2020	35,600	Others	Direct Interest
	Name of registered holder	Dato' Lee Kim Meow		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM9.89 Per Share		

Circumstances by reason of which change has occurred

ESOS Options granted on 20 May 2020.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 882,200

Direct (%) 0.034

Indirect/deemed interest (units) 40,000

Indirect/deemed interest (%) 0.002

Date of notice 27/05/2020

Date notice received by Listed 27/05/2020

Issuer

Remarks:

Balance of Shares:

Direct interest: 882,200; #ESOS Options: 472,600

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (40,000)

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

This announcement also serves as announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 27 May 2020.

Announcement Info

Company Name TOP GLOVE CORPORATION BHD

Stock Name	TOPGLOV	
Date Announced	27 May 2020	
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016	
Reference Number	CS4-26052020-00003	