

# OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Formation of Sustainability Committee

## TOP GLOVE CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Top Glove Corporation Bhd ("Top Glove" or "the Company") Formation of Sustainability Committee

The Board of Directors of TOP GLOVE wishes to inform that a Sustainability Committee had been formed with effect from 22 March 2019 to assist the Board in fulfilling its oversight responsibilities in relation to the Top Glove Group of Companies' sustainability strategy and initiatives covering environmental, social and economical aspect as well as embedding sustainability practices into the businesses.

The composition of the Sustainability Committee is as follows:

### Sustainability Committee

Name	Committee Designation	Directorate
Sharmila Sekarajasekaran	Chairman	Independent Non-Executive Director
Puan Sri Tong Siew Bee	Member	Executive Director
Datuk Noripah Binti Kamso	Member	Independent Non-Executive Director
Tay Seong Chee, Simon	Member	Independent Non-Executive Director
Azrina Binti Arshad	Member	Independent Non-Executive Director

This announcement is dated 22 March 2019.

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### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	22 Mar 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-14032019-00098