

## Changes in Director's Interest (S135)

### TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	MR LIM HOOI SIN
<b>Descriptions(Class &amp; nominal value)</b>	Ordinary Shares of RM0.50 each

#### Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	14/07/2016	27,400	4.590
Others	14/07/2016	800	4.590
Others	14/07/2016	10,300	4.590

#### Circumstances by reason of which change has occurred

1. Vested 27,400 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Tan Sri Dr Lim Wee Chai;
2. Vested 800 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Puan Sri Tong Siew Bee; and
3. Vested 10,300 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Lim Hooi Sin.

#### Nature of interest

Direct and Indirect Interest

#### Consideration (if any)

#### Total no of securities after change

<b>Direct (units)</b>	20,209,824
<b>Direct (%)</b>	1.613
<b>Indirect/deemed interest (units)</b>	451,484,860
<b>Indirect/deemed interest (%)</b>	36.045
<b>Date of notice</b>	14/07/2016

#### Remarks :

Balance of shares:

Direct interest: 20,209,824

Indirect interest:

- Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 368,812,676 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts
- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (18,364,596)
- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (64,307,588)

This announcement also serves as announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing in listed securities outside closed period. The number of shares and percentage of the total issued shares of Top Glove Corporation Bhd involved are as follows:

1. 27,400 (0.0022%)

- 2. 800 (0.0001%)
- 3. 10,300 (0.0008%)

*The Company has received the Notice of Changes in Director's Interest on 14 July 2016 pursuant to Section 135 of Companies Act 1965.*

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### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	15 Jul 2016
<b>Category</b>	Changes in Director's Interest Pursuant to Section 135
<b>Reference Number</b>	CS4-01072016-00053