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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

TAN SRI DR LIM WEE CHAI Name

Ordinary Shares Descriptions(Class)

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest | |
|----|--|-------------------------|---------------------|--------------------|--|
| 1 | 14/07/2017 | 9,500 | Others | Direct Interest | |
| | Name of registered holder | Tan Sri Dr Lim Wee Chai | | | |
| | Description of "Others" Type of Transaction | Share Grant | | | |
| | Consideration (if any) | RM 5.58 per share | | | |

Circumstances by reason of which change has occurred

Vested 9,500 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Tan Sri Dr Lim Wee Chai.

Direct Interest Nature of interest

Total no of securities after change

368,822,176 Direct (units)

29.413 Direct (%)

88,134,208 Indirect/deemed interest (units)

7.029 Indirect/deemed interest (%)

14/07/2017 Date of notice

Date notice received by Listed

Issuer

14/07/2017

Remarks:

Balance of shares:

Direct interest:

- Tan Sri Dr Lim Wee Chai: 368,822,176 shares held by Tan Sri Dr Lim Wee Chai and various pledged and nonpledged securities accounts; #ESOS Options: 92,600

- Indirect interest:

 Deemed interested through his wife, Puan Sri Tong Siew Bee (3,605,896; #ESOS Options: 9,300)

 Deemed interested through his brother, Mr. Lim Hooi Sin (20,209,824; #ESOS Options: 72,000)

 Deemed interested through his son, Mr. Lim Jin Feng (10,900; #ESOS Options: 6,100)

 Deemed interested by virtue of his direct interest in Firstway United Corp (64,307,588)

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

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 is 9,500 (0.0008%).

| Announcement Info | | | | |
|-------------------|---|--|--|--|
| Company Name | TOP GLOVE CORPORATION BHD | | | |
| Stock Name | TOPGLOV | | | |
| Date Announced | 14 Jul 2017 | | | |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 | | | |
| Reference Number | CS4-29062017-00030 | | | |

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