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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

MR LIM CHEONG GUAN Name

Descriptions(Class) **Ordinary Shares**

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest	
1	21/12/2017	100,000	Others	Direct Interest	
	Name of registered holder	CIMSEC Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Lim Cheong Guan (S ALAM-CL)			
	Description of "Others" Type of Transaction	ESOS Subscription			
	Consideration (if any)	RM 2.90 per share			

Circumstances by reason of which change has occurred

Allotment of 100,000 shares via exercise of ESOS Options.

Direct Interest Nature of interest

Total no of securities after change

108,000 Direct (units) 0.009 Direct (%)

Indirect/deemed interest (units) Indirect/deemed interest (%)

26/12/2017 Date of notice 26/12/2017 Date notice received by Listed

Issuer

Remarks:

Balance of shares:

Direct Interest: 108,000; #ESOS Options: 188,800

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 100,000 (0.008%).

This announcement is dated 26 December 2017.

Announcement Info				
Company Name	TOP GLOVE CORPORATION BHD			
Stock Name	TOPGLOV			
Date Announced	26 Dec 2017			
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016			
Reference Number	CS4-22122017-00003			

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