

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name MR LIM CHEONG GUAN
Descriptions(Class) Ordinary Shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1 | 12/06/2020 | 51,700 | Others | Direct Interest |
| | Name of registered holder | CGS-CIMB 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) | RM4.90 Per Share | | |
| 2 | 12/06/2020 | 148,300 | Others | Direct Interest |
| | Name of registered holder | CGS-CIMB 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) | RM4.63 Per Share | | |

Circumstances by reason of which change has occurred Allotment of 200,000 shares via exercise of ESOS Options.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 347,600

Direct (%) 0.013

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 16/06/2020

Date notice received by Listed Issuer 16/06/2020

Remarks :

Balance of shares:

Direct Interest: 347,600; #ESOS Options: 353,400

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 200,000 (0.0075%).

This announcement is dated 16 June 2020.

Announcement Info

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|-------------------------|---|
| Company Name | TOP GLOVE CORPORATION BHD |
| Stock Name | TOPGLOV |
| Date Announced | 16 Jun 2020 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-16062020-00012 |