Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	16 Mar 2023
Name	DR CHONG SU-LIN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 3. Dr Ngo Get Ping (Member) ~ Independent Non-Executive Director 4. Dr Chong Su-Lin (Member) ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	16 Mar 2023
Category	Change in Audit Committee
Reference Number	C02-06012023-00005