OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

The Board of Directors of Top Glove wishes to inform the appointment of Puan Rowina Ghazali Seth as the Member of Board Sustainability Committee effective 16 March 2023.

Hence, the new composition of the Board Sustainability Committee is as follows:

No.	Name	Committee Designation	Directorate
1.	Sharmila Sekarajasekaran	Chairman	Senior Independent Non-Executive Director
2.	Azrina Binti Arshad	Member	Independent Non-Executive Director
3.	Martin Giles Manen	Member	Independent Non-Executive Director
4.	Dato' Lee Kim Meow	Member	Non-Independent Non-Executive Director
5.	Rowina Ghazali Seth	Member	Independent Non-Executive Director

This announcement is dated 16 March 2023.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	16 Mar 2023
Category	General Announcement for PLC
Reference Number	GA1-10032023-00057