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	29/06/2017	6,500,000	Disposed	Indirect Interest	
	Name of registered holder	CITIGROUP NOMINEES (ASING) SDN BHD EXEMPT AN FOR THE CENTRAL DEPOSITORY (PTE) LIMITED			
	Address of registered holder	45, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur			
	Description of "Others" Type of Transaction				
	Consideration (if any)	SGD1.71 per share			

Circumstances by reason of which change has occurred

Disposal of shares via share placement in Singapore by Puan Sri

Tong Siew Bee.

Indirect Interest Nature of interest

Total no of securities after change

368,812,676 Direct (units)

29.412 Direct (%)

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

7.029 Indirect/deemed interest (%)

29/06/2017 Date of notice

29/06/2017 Date notice received by Listed

Issuer

Remarks:

Balance of shares:

- Tan Sri Dr Lim Wee Chai: 368,812,676 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

- 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 6,500,000 (0.518%).

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Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	29 Jun 2017

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Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-06062017-00049

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