Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	09 Mar 2022
Name	DR NGO GET PING
Age	63
Gender	Male
Nationality	Singapore
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Doctorate of Philosophy in Metallurgy	University of Oxford, UK	
2	Degree	Bachelor of Science (Structural Engineering)	University of Sussex, UK	

Working experience and occupation

Dr Ngo Get Ping is an Independent Non-Executive Director ("INED") of OSK Ventures International Berhad since 2013 and was redesignated as Senior Independent Non-Executive Director in 2017. He is the Chairman of both Risk Management Committee and Nomination and Remuneration Committee as well as a Member of Audit Committee.

Dr Ngo was an engineer of Intraco (Singapore) Pte Ltd, a Soil Specialist Engineering Firm from 1985 to 1986. Then, he joined Government Investment of Singapore (GIC) as Investment Officer from 1986 to 1987. He was an Associate Director of Sales in Equity Department of James Capel (Singapore) Pte Ltd from 1988 to 1994 and Senior Vice President of Singapore/Malaysia Investment Bank operation at Nomura Research Institute (Singapore) Pte Ltd from 1994 to 1996. Thereafter, he joined CLSA (Singapore) Pte Ltd as an Executive Director and Deputy Chairman Deputy Chairman of Corporate Banking and Securities operation for Singapore and Malaysia.

His past directorships are as follows:
1. INED of OSK Holdings Bhd and served as the Chairman of both Risk Management Committee, Nomination and Remuneration Committee and a Member of Audit Committee.
2. INED of OSK Property Bhd and served as the Chairman of Risk Management Committee and Member of both Nomination and Remuneration Committee and Audit Committee.
3. INED in RHB Merchant Bank Division and Board of RHB Asset Management Bhd, both in Malaysia and Singapore operations.

	4. INED of Tiong Nam Logistics Holdings Berhad and served as the Chairman of both Audit Committee and Nomination and Remuneration Committee. 5. Chairman of Nomination and Remuneration Committee and Member of both Audit Committee and Risk Management committee of Ezra (Singapore) Ltd. 6. Member of both Audit Committee and Nomination and Remuneration Committee of Medi-Flex Pte Ltd, a wholly owned subsidiary of Top Glove in Singapore. 7. INED of FDCS (Singapore) Pte Ltd
Directorships in public companies and listed issuers (if any)	1.OSK Ventures International Berhad
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	09 Mar 2022
Category	Change in Boardroom
Reference Number	C03-07032022-00002