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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	DATO' LEE KIM MEOW
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest	
1	21/06/2018	61,900	Others	Direct Interest	
	Name of registered holder	DATO' LEE KIM MEOW			
	Description of "Others" Type of Transaction	ESOS Subscription			
	Consideration (if any)	RM5.33 per share			

Circumstances by reason of	Allotment of 61,900 shares via exercise of ESOS Options by Dato'
which change has occurred	Lee Kim Meow
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	486,800
Direct (%)	0.038
Indirect/deemed interest (units)	20,000
Indirect/deemed interest (%)	0.002
Date of notice	25/06/2018
Date notice received by Listed Issuer	25/06/2018

Remarks :

Balance of Shares:

Direct interest : 486,800

Indirect Interest: Deemed Interested through his wife, Chung Lee Moy (20,000)

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 61,900 (0.005%).

This announcement is dated 25 June 2018.

Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jun 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-20032018-00039