

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name PUAN SRI TONG SIEW BEE
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	21/11/2017	9,300	Others	Direct Interest
	Name of registered holder	Puan Sri Tong Siew Bee		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM 5.33		
2	21/11/2017	6,100	Others	Indirect Interest
	Name of registered holder	Lim Jin Feng		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM 5.33		

Circumstances by reason of which change has occurred

- Allotment of 9,300 shares via exercise of ESOS Options by Puan Sri Tong Siew Bee; and
- Allotment of 6,100 shares via exercise of ESOS Options by Lim Jin Feng.

Nature of interest

Direct and Indirect Interest

Total no of securities after change

Direct (units) 3,615,196
Direct (%) 0.288
Indirect/deemed interest (units) 453,428,588
Indirect/deemed interest (%) 36.135
Date of notice 23/11/2017
Date notice received by Listed Issuer 23/11/2017

Remarks :

Balance of shares:

Direct interest: 3,615,196

Indirect interest:

- Deemed interested through her husband, Tan Sri Dr Lim Wee Chai: 368,822,176 shares held by Tan Sri Dr Lim Wee

Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (20,281,824)

- Deemed interested through her son, Mr. Lim Jin Feng (17,000)

- Deemed interested by virtue of her 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 Chapter 14 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 are 9,300 (0.0007%) and 6,100 (0.0005%).

This announcement is dated 23 November 2017.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	23 Nov 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-24082017-00035