

Change in Risk Committee

**TOP GLOVE CORPORATION BHD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	22 Mar 2019
<b>Salutation</b>	MR
<b>Name</b>	TAY SEONG CHEE, SIMON
<b>Age</b>	58
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	<p>The revised composition of the Risk Management Committee shall be as follows:</p> <ol style="list-style-type: none"><li>1. Datuk Noripah Binti Kamsu (Chairman) ~ Independent Non-Executive Director</li><li>2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director</li><li>3. Tan Sri Rainer Althoff (Member) ~ Independent Non-Executive Director</li><li>4. Datuk Dr. Norma Mansor (Member) ~ Independent Non-Executive Director</li><li>5. Dato' Lee Kim Meow (Member) ~ Managing Director</li><li>6. Lim Cheong Guan (Member) ~ Executive Director</li><li>7. Tay Seong Chee, Simon (Member) ~ Independent Non-Executive Director</li></ol>

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**Announcement Info**

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	22 Mar 2019
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-14032019-00006