

## OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of Board Sustainability Committee

### TOP GLOVE CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of Board Sustainability Committee

The Board of Directors of TOP GLOVE wishes to inform that Dato' Lim Han Boon be appointed as the Member of the Board Sustainability Committee of the Company with effect from 26 September 2019. In view thereof, the new composition of the Board Sustainability Committee is as follows:

#### Board Sustainability Committee

Name	Committee Designation	Directorate
Sharmila Sekarajasekaran	Chairman	Independent Non-Executive Director
Puan Sri Tong Siew Bee	Member	Non-Independent Non-Executive Director
Datuk Noripah Binti Kamso	Member	Independent Non-Executive Director
Tay Seong Chee, Simon	Member	Independent Non-Executive Director
Azrina Binti Arshad	Member	Independent Non-Executive Director
Dato' Lim Han Boon	Member	Senior Independent Non-Executive Director

This announcement is dated 26 September 2019.

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#### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	26 Sep 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-22032019-00039