Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	06 Jan 2023
Name	DR CHONG SU-LIN
Age	62
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	London Business School, University of London (United Kingdom)	
2	Degree	Bachelor of Medicine and Bachelor of Surgery	Royal Free Hospital School of Medicine, University of London (currently known as University College London Medical School) (United Kingdom)	

Working experience and occupation	Dr Chong Su-Lin began her career in 1984 as a medical practitioner in the National Health Service in United Kingdom. She was the CEO of Sunway Medical Centre, CEO of Prince Court Medical Centre, and Executive Director of Beacon Specialist Hospital as well as CEO of the Healthcare arm of the International Medical University. Dr Chong was the "Lab" leader for the healthcare National Key Economic Areas blueprint planning by the Malaysia Government in 2010, and more recently a member of the task force appointed by the Minister of Health to look into workplace culture in the Ministry of Health hospitals. Dr Chong is currently an Independent Non-Executive Director ("INED") of Cengild Medical Berhad since 2021. She is also the Chairman of the Risk Management Committee, a Member of the Audit Committee, Remuneration Committee, Nominating Committee as well as Long Term Incentive Plan Committee. Dr Chong Su-Lin is also an INED and Chairman of the Board Nomination Committee of AIA Berhad. She is also a Council Member of Hospis Malaysia as well as INED of ECRI Berhad and Director of Naluri Hidup Sdn Bhd.
Directorships in public companies and listed issuers (if any)	1. Cengild Medical Berhad 2. AIA Berhad 3. Hospis Malaysia 4. ECRI Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that	Nil

he/she has with the listed issuer	
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	06 Jan 2023
Category	Change in Boardroom
Reference Number	C03-03102022-00015

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	06 Jan 2023
Name	PUAN ROWINA GHAZALI SETH
Age	61
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science Degree in Computer Science	Northern Illinois University, United States	

Working experience and occupation	Puan Rowina began her career at SHELL in the Information Technology Division in 1985, where she assumed various local and global positions in SHELL's upstream, downstream and business operations. She rose to senior positions, including as SHELL Malaysia's General Manager, Corporate Affairs and Director of SHELL Business Services Sdn. Bhd. As a senior member of SHELL's management, she has more than 30 years of experience in the Oil & Gas industry. Her last position was Director, Government Affairs at SHELL Malaysia, building the function from inception and pioneering the lead role. Puan Rowina is currently the Independent Non-Executive Director ("INED") of Velesto Energy Berhad, where she is Chairman of its Risk Management Committee. She is also a Director of Hong Leong Islamic Bank Bank Berhad, where she is a Member of the Board Audit and Risk Management Committee and Remuneration Committee. She is also an INED of UEM Edgenta Berhad and Chairman of its Nomination and Remuneration Committee as well as Member of Board Governance and Risk Committee.
Directorships in public companies and listed issuers (if any)	1. UEM Edgenta Berhad 2. Velesto Energy Berhad 3. Hong Leong Islamic Bank 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	06 Jan 2023
Category	Change in Boardroom
Reference Number	C03-01062022-00026