Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	06 Jan 2023
Name	DATUK NORIPAH BINTI KAMSO
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director

Remarks :
Datuk Noripah Kamso retired as Independent Non-Executive Director of the Company at the 24th Annual General Meeting of the Company held on 6 January 2023.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jan 2023
Category	Change in Audit Committee
Reference Number	C02-03012023-00004

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	06 Jan 2023
Name	DR NGO GET PING
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 3. Dr Ngo Get Ping (Member) ~ Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jan 2023
Category	Change in Audit Committee
Reference Number	C02-03012023-00006