Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	06 Jan 2023
Salutation	DATUK
Name	NORIPAH BINTI KAMSO
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The new composition of the Board Risk and Investment Committee shall be as follows: 1. Datuk Dr. Norma Binti Mansor (Member) ~ Independent Non-Executive Director 2. Martin Giles Manen (Member) ~ Independent Non-Executive Director 3. Dato' Lee Kim Meow (Member) ~ Non-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 Risk Committee
Reference Number	C08-18022022-00010

Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	06 Jan 2023
Salutation	DR
Name	NGO GET PING
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The new composition of the Board Risk and Investment Committee shall be as follows: 1. Dr Ngo Get Ping (Chairman) ~ Independent Non-Executive Director 2. Datuk Dr. Norma Binti Mansor (Member) ~ Independent Non-Executive Director 3. Martin Giles Manen (Member) ~ Independent Non-Executive Director 4. Dato' Lee Kim Meow (Member) ~ Non-Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jan 2023
Category	Change in Risk Committee
Reference Number	C08-03012023-00002