

Changes in Director's Interest (Section 219 of CA 2016)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name DATO' LEE KIM MEOW
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/02/2019	315,000	Others	Direct Interest
	Name of registered holder	DATO' LEE KIM MEOW		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		

Circumstances by reason of which change has occurred ESOS Options Granted on 1 February 2019.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 437,000

Direct (%) 0.017

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 01/02/2019

Date notice received by Listed Issuer 01/02/2019

Remarks :

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares

Direct interest : 973,600; #ESOS Options: 437,000

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (40,000 Ordinary Shares)

Note: # Balance of ESOS Options granted but yet to be exercised

The above announcement is also made to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 4 February 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	04 Feb 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-31012019-00051