

GENERAL MEETINGS: Notice of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of Top Glove Corporation Bhd
Date of Meeting	18 Aug 2020
Time	10:00 AM
Venue(s)	Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	11 Aug 2020

Resolutions

1. PROPOSED BONUS ISSUE

Description	PROPOSED BONUS ISSUE OF UP TO 5,476,974,322 NEW ORDINARY SHARES IN TOP GLOVE CORPORATION BHD ("TOP GLOVE") ("BONUS SHARES") ON THE BASIS OF TWO (2) BONUS SHARES FOR ONE (1) EXISTING ORDINARY SHARE HELD IN TOP GLOVE ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

TopGlove_Notice_of_EGM.pdf
52.5 kB

Announcement Info

Company Name TOP GLOVE CORPORATION BHD

Stock Name TOPGLOV

Date Announced	30 Jul 2020
Category	General Meeting
Reference Number	GMA-28072020-00034
Corporate Action ID	MY200728MEET0034

TOP GLOVE

TOP QUALITY, TOP EFFICIENCY

TOP GLOVE CORPORATION BHD

[Registration No.: 199801018294 (474423-X)]

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Top Glove Corporation Bhd (“**Top Glove**” or “**Company**”) will be conducted fully virtual for the purpose of considering and if thought fit, passing with or without modifications, the resolution set out in this notice:

- Day and Date** : **Tuesday, 18 August 2020**
- Time** : 10:00 a.m.
- Broadcast Venue** : TG Grand Ballroom
Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia
- Meeting Platform** : Securities Services ePortal <https://www.sshsb.net.my/>
- Modes of Communication** : 1. Typed text in the Meeting Platform
2. Email questions to topglovecosec@topglove.com.my prior to the EGM

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 5,476,974,322 NEW ORDINARY SHARES IN TOP GLOVE (“TOP GLOVE SHARES”) (“BONUS SHARES”) ON THE BASIS OF TWO (2) BONUS SHARES FOR ONE (1) EXISTING TOP GLOVE SHARE HELD IN TOP GLOVE ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)

“THAT, subject to the approvals of all relevant authorities being obtained:

- the Proposed Bonus Issue as set out in the Circular to shareholders of the Company dated 3 August 2020 (“**Circular**”), be and is hereby approved;
- the Board of Directors of the Company (“**Board**”) be and is hereby empowered and authorised to allot and issue up to 5,476,974,322 new Top Glove Shares in the share capital of the Company (including treasury shares) on the basis of two (2) Bonus Shares for one (1) existing Top Glove Share held on the entitlement date to be determined later;

THAT, the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing issued Top Glove Shares, however, the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other distributions unless such Bonus Shares were issued on or prior to the entitlement date of such dividends, rights, allotments and/or other distributions;

AND THAT, the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all acts and things in the manner as the Board may consider necessary or expedient in order to implement, finalise and give full effects to the Proposed Bonus Issue.”

By Order of the Board

CHUA SIEW CHUAN
SSM PC No.: 201908002648
MAICSA No.: 0777689
Chartered Secretary

CHIN MUN YEE
SSM PC No.: 201908002785
MAICSA No.: 7019243
Chartered Secretary

LIM KEAT SEE
SSM PC No.: 201908001159
MAICSA No.: 7020290
Chartered Secretary

Shah Alam
3 August 2020

Notes:

- The EGM will be conducted fully virtual through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services ePortal’s platform at <https://www.sshsb.net.my/>. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Clause 64A of the Company’s Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members/proxies will not be allowed to be physically present at the Broadcast Venue.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 August 2020 (General Meeting Record of Depositors) shall be eligible to participate in the EGM.
- A member of the Company entitled to participate and vote at the EGM is entitled to appoint not more than two (2) proxies to participate, speak and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the EGM. The members or their proxies may submit questions to the Company at topglovecosec@topglove.com.my prior to the EGM or via real time submission of typed texts through a text box within Securities Services ePortal’s platform during live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders and proxies may email their questions to eservices@sshb.com.my during the EGM.
- Where a holder appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his attorney duly appointed under a Power of Attorney or, if such appointor is a corporation, either under its seal or under the hand of an officer or attorney duly appointed under a Power of Attorney.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:

(i) In Hardcopy Form

The proxy form shall be deposited at the Share Registrar’s office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(ii) By Electronic Means

The proxy form shall be electronically lodged via Securities Services ePortal’s platform at <https://www.sshsb.net.my/> or by fax to +603-2094 9940 or by email to eservices@sshb.com.my.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.