Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	18 Feb 2022
Salutation	TAN SRI
Name	RAINER ALTHOFF
Age	75
Gender	Male
Nationality	Germany
Type of change	Cessation Of Office
Designation	Member 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 Committee shall be as follows: 1. Datuk Noripah Binti Kamso (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

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	18 Feb 2022
Category	Change in Risk Committee
Reference Number	C08-25012022-00008