

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS
TOP GLOVE CORPORATION BHD ("TOP GLOVE" OR THE "COMPANY") PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN ASPION SDN BHD ("PROPOSED ACQUISITION")**

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	TOP GLOVE CORPORATION BHD ("TOP GLOVE" OR THE "COMPANY") PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN ASPION SDN BHD ("PROPOSED ACQUISITION")

We refer to the announcements dated 12 January 2018 ("**Initial Announcement**") and 15 January 2018 in relation to the Proposed Acquisition. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those given to them in the Initial Announcement.

On behalf of the Board, HLIB wishes to announce that Bursa Securities has, via its letter dated 29 January 2018, resolved to approve the listing of and quotation for 20,505,000 Consideration Shares to be issued pursuant to the Proposed Acquisition on the Main Market of Bursa Securities

The approval by Bursa Securities for the above is subject to the following conditions:

1. the Company and HLIB must fully comply with the relevant provisions under the Listing Requirements pertaining to the implementation of the Proposed Acquisition;
2. the Company and HLIB to inform Bursa Securities upon the completion of the Proposed Acquisition;
3. the Company to furnish Bursa Securities with a written confirmation of its compliance with the terms and conditions of Bursa Securities' approval once the Proposed Acquisition is completed; and
4. the Company to furnish Bursa Securities with a certified true copy of the resolutions passed by shareholders at extraordinary general meeting for the Proposed Acquisition.

This announcement is dated 29 January 2018.

Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	29 Jan 2018
Category	General Announcement for PLC
Reference Number	GA1-29012018-00092