

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	28 Feb 2025
Name	DR NGO GET PING
Age	66
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Others
Description	Stepped down due to personal commitment.

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Feb 2025
Category	Change in Boardroom
Reference Number	C03-25022025-00018

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	28 Feb 2025
Name	PUAN EMELIA BINTI MATRAHAH
Age	58
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants	
2	Professional Qualification	Fellow Member	Chartered Institute of Management Accountants	
3	Professional Qualification	Fellow Member	Chartered Global Management Accountant	
4	Masters	Business and Accounting (MBacc.)	University of Aberdeen	
5	Degree	Honours Degree in Business Administration	International Islamic University Malaysia	

Working experience and occupation

Puan Emelia Matraha is currently the Independent Non-Executive Director of ViTrox Corporation Berhad, a position she has held since 1 December 2022. In this role, she serves as the Member of the Audit Committee, Member of the Nominating Committee and Member of the Remuneration Committee.

She started her career with Pricewaterhouse (M) Sdn Bhd before moving into the commercial-based industries, such as Sapura Telecommunications Berhad as its Business Controller and iCIMB Sdn Bhd (formerly known as Epic-I Sdn Bhd) as its Chief Financial Officer. Her past experience has extended to projects like KLIA TAMS Phase 1, KLCC Networks, security and fire intrusion detection system (FIDS), banking fraud recovery and others.

She joined MIMOS Berhad ("MIMOS"), in May 2006, as General Manager of the Corporate Services Division. In May 2016, she progressed into her role as Senior Vice President looking into areas of, amongst others, corporate strategic planning, treasury and financial management, risk and corporate governance, lead negotiator for global settlement, legal services, facility management and strategic procurement for MIMOS and its subsidiaries. Puan Emelia was also appointed as the Acting President and Chief Executive Officer of MIMOS from 1 November 2018 until 15 September 2020.

With more than 30 years of working experience, Pn Emelia has extreme value in serving organisations and brings a depth of experience in her roles, especially in manufacturing, business process outsourcing and IT outsourcing; semiconductor,

telecommunication and R&D industries in both multinational and government-linked companies' environments. She has undertaken strategic engagement to garner strong support from key stakeholders (Ministry of Finance and Ministry of Energy, Science, Technology, Environment and Climate Change (formerly MOSTI)), particularly on financial-related matters.

Directorships in public companies and listed issuers (if any)	ViTrox Corporation Berhad
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Feb 2025
Category	Change in Boardroom
Reference Number	C03-25022025-00019