

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name MR LIM HOOI SIN
Descriptions(Class) Ordinary Shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|-------------------------|---------------------|--------------------|
| 1 | 14/07/2017 | 9,500 | Others | Indirect Interest |
| | Name of registered holder | Tan Sri Dr Lim Wee Chai | | |
| | Description of "Others" Type of Transaction | Share Grant | | |
| | Consideration (if any) | RM 5.58 per share | | |

Circumstances by reason of which change has occurred Vested 9,500 shares awarded under Top Glove Corporation Bhd's Employees' Share Grant Plan by Tan Sri Dr Lim Wee Chai.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 20,209,824
Direct (%) 1.612
Indirect/deemed interest (units) 436,735,660
Indirect/deemed interest (%) 34.829
Date of notice 14/07/2017
Date notice received by Listed Issuer 14/07/2017

Remarks :

Balance of shares:

Direct interest: 20,209,824; #ESOS Options: 72,000

Indirect interest:

-Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 368,822,176 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (3,605,896; #ESOS Options: 9,300)

- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (64,307,588)

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

This announcement also serves as announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing in listed securities outside closed period. The number of shares and percentage of the total issued shares of Top Glove Corporation Bhd involved is 9,500 (0.0008%).

Announcement Info

| | |
|-------------------------|---|
| Company Name | TOP GLOVE CORPORATION BHD |
| Stock Name | TOPGLOV |
| Date Announced | 14 Jul 2017 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-29062017-00031 |

