

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name PUAN SRI TONG SIEW BEE
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/02/2019	616,000	Others	Indirect Interest
	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		
2	01/02/2019	25,600	Others	Direct Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		
3	01/02/2019	347,600	Others	Indirect Interest
	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		
4	01/02/2019	36,500	Others	Indirect Interest
	Name of registered holder	LIM JIN FENG		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		

Circumstances by reason of which change has occurred ESOS Options Granted on 1 February 2019.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 43,800

Direct (%)	0.002
Indirect/deemed interest (units)	1,429,700
Indirect/deemed interest (%)	0.056
Date of notice	01/02/2019
Date notice received by Listed Issuer	01/02/2019

Remarks :

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares:

Direct interest: 7,230,392; #ESOS Options: 43,800

Indirect interest:

- Deemed interested through her husband, Tan Sri Dr Lim Wee Chai: 739,829,552 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 986,000*
- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (38,563,648; #ESOS Options: 396,800)*
- Deemed interested through her son, Mr. Lim Jin Feng (34,000; #ESOS Options: 46,900)*
- Deemed interested by virtue of her direct interest in Firstway United Corp (128,615,176)*

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

The above announcement is also made to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 4 February 2019

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	04 Feb 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-31012019-00047