

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 | 01/02/2019 | 347,600 | Others | Direct Interest |
| | Name of registered holder | LIM HOOI SIN | | |
| | Description of "Others" Type of Transaction | ESOS Options Granted | | |
| | Consideration (if any) | RM4.90 per share | | |
| 2 | 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 | | |
| 3 | 01/02/2019 | 25,600 | Others | Indirect 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 | | |

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) 396,800
Direct (%) 0.016
Indirect/deemed interest (units) 1,029,800
Indirect/deemed interest (%) 0.040
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: 38,563,648; #ESOS Options: 396,800

Indirect interest:

-Deemed interested through his brother, 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 his sister-in-law, Puan Sri Tong Siew Bee (7,230,392; #ESOS Options: 43,800)

- 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 (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

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|-------------------------|---|
| 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 | CS4-31012019-00050 |