

OTHERS Top Glove Corporation Bhd ("Top Glove" or "The Company") (i) Proposed Renewal of Share Buy-Back Authority (ii) Proposed Allocation of Awards under the Employees Share Grant Plan and Proposed Allocation of Options Pursuant to the new Employees' Share Option Scheme to a Person Connected to Directors (iii) Proposed Adoption of a New Constitution of the Company (Collectively referred to as the "Proposals")

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
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The Board of Directors of Top Glove wishes to announce that the Company intends to seek its shareholders' approval for the Proposals at the forthcoming Twentieth Annual General Meeting ("AGM").

Documents/ Circulars to Shareholders containing the details of the Proposals will be despatched to shareholders together with Top Glove Annual Report 2018 in due course.

This announcement is dated 11 October 2018.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	11 Oct 2018
Category	General Announcement for PLC
Reference Number	GA1-05102018-00093