

Changes in Director's Interest (S135)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	TAN SRI DR LIM WEE CHAI
Descriptions(Class & nominal value)	Ordinary Shares of RM0.50 each

Details of changes

Currency: **Singapore Dollar (SGD)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	28/06/2016	254,300	1.641
Disposed	28/06/2016	150,000	1.590
Disposed	29/06/2016	37,000	1.640

Circumstances by reason of which change has occurred

1. Disposal of 254,300 shares by Puan Sri Tong Siew Bee via the Singapore Exchange (open market);
2. Disposal of 150,000 shares by Puan Sri Tong Siew Bee via the Singapore Exchange (off market); and
3. Disposal of 37,000 shares by Puan Sri Tong Siew Bee via the Singapore Exchange (open market).

Nature of interest

Indirect Interest

Consideration (if any)

Total no of securities after change

Direct (units)	368,785,276
Direct (%)	29.443
Indirect/deemed interest (units)	102,881,108
Indirect/deemed interest (%)	8.214
Date of notice	30/06/2016

Remarks :

Balance of shares:

Direct interest:

Tan Sri Dr Lim Wee Chai: 368,785,276 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts

Indirect interest:

- Deemed interested through his wife, Puan Sri Tong Siew Bee (18,363,796)
- Deemed interested through his brother, Mr. Lim Hooi Sin (20,199,524)
- Deemed interested through his son, Mr. Lim Jin Feng (10,200)
- Deemed interested by virtue of his direct interest in Firstway United Corp (64,307,588)

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 are 254,300 (0.0203%), 150,000 (0.0120%) and 37,000

(0.003%).

The Company has received the Notice of Changes in Director's Interest on 30 June 2016 pursuant to Section 135 of Companies Act 1965.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	01 Jul 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-30062016-00054