Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	26 Feb 2024
Name	DR CHONG SU-LIN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Martin Giles Manen (Chairman) ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran (Member) ~ Senior Independent Non-Executive Director 3. Dr Ngo Get Ping (Member) ~ Independent Non-Executive Director

Remarks :
The Company had on today received Dr Chong Su-Lin's resignation letter dated 26 February 2024.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	27 Feb 2024
Category	Change in Audit Committee
Reference Number	C02-16032023-00005