

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

### TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	TAN SRI DR LIM WEE CHAI
<b>Descriptions(Class)</b>	Ordinary Shares

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	25/01/2021	76,800	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM1.63 Per Share		
2	25/01/2021	89,400	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM1.54 Per Share		
3	25/01/2021	130,500	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM1.57 Per Share		
4	25/01/2021	20,400	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM3.30 Per Share		
5	25/01/2021	54,600	Others	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM1.69 Per Share		
6	25/01/2021	100,000	Transferred	Indirect Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	Transferred out		

	Consideration (if any)			
7	25/01/2021	100,000	Transferred	Indirect Interest
	Name of registered holder	Lim Jin Feng		
	Description of "Others" Type of Transaction	Transferred in		
	Consideration (if any)			

**Circumstances by reason of which change has occurred**

1. Allotment of 371,700 shares via exercise of ESOS Options by Puan Sri Tong Siew Bee; and  
 2. Transfer of 100,000 shares from Puan Sri Tong Siew Bee to Lim Jin Feng via off market.

**Nature of interest**

Indirect Interest

**Total no of securities after change**

Direct (units) 2,105,671,456

Direct (%) 26.244

Indirect/deemed interest (units) 692,191,448

Indirect/deemed interest (%) 8.627

Date of notice 25/01/2021

Date notice received by Listed Issuer 25/01/2021

**Remarks :**

Balance of shares:

Direct interest:

- Tan Sri Dr Lim Wee Chai: 2,105,671,456 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 (22,562,876)  
 - Deemed interested through his brother, Mr. Lim Hooi Sin (112,061,244)  
 - Deemed interested through his son, Mr. Lim Jin Feng (200,000)  
 - Deemed interested by virtue of his direct interest in Firstway United Corp (554,966,328)  
 - Deemed interested by virtue of being husband of Puan Sri Tong Siew Bee who has direct interest in Top Fortress Ventures Limited (2,400,000)  
 -Deemed interested by virtue of his direct interest in TS Dr Lim WC (L) Foundation (1,000)

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 as follows:

a) Puan Sri Tong Siew Bee ~Allotment of 371,700 shares via exercise of ESOS Options (0.0046%)  
 b) Puan Sri Tong Siew Bee ~ Transfer out 100,000 shares to Lim Jin Feng (0.0012%)

This announcement is dated 25 January 2021.

**Announcement Info**

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2021
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-25012021-00007

