

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 | 25/01/2021 | 76,800 | Others | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | ESOS Subscription | | |
| | Consideration (if any) | RM1.63 Per Share | | |
| 2 | 25/01/2021 | 89,400 | Others | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | ESOS Subscription | | |
| | Consideration (if any) | RM1.54 Per Share | | |
| 3 | 25/01/2021 | 130,500 | Others | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | ESOS Subscription | | |
| | Consideration (if any) | RM1.57 Per Share | | |
| 4 | 25/01/2021 | 20,400 | Others | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | ESOS Subscription | | |
| | Consideration (if any) | RM3.30 Per Share | | |
| 5 | 25/01/2021 | 54,600 | Others | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | ESOS Subscription | | |
| | Consideration (if any) | RM1.69 Per Share | | |
| 6 | 25/01/2021 | 100,000 | Transferred | Indirect Interest |
| | Name of registered holder | Puan Sri Tong Siew Bee | | |
| | Description of "Others" Type of Transaction | Transferred out | | |

| | |
|--|------------------------|
| | Consideration (if any) |
|--|------------------------|

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| 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) | 112,061,244 |
| Direct (%) | 1.397 |
| Indirect/deemed interest (units) | 2,685,601,660 |
| Indirect/deemed interest (%) | 33.472 |
| Date of notice | 25/01/2021 |
| Date notice received by Listed Issuer | 25/01/2021 |

Remarks :

Balance of shares:

Direct interest: 112,061,244

Indirect interest:

-Deemed interested through his brother, 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
 - Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (22,562,876)
 - 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 (554,966,328)
 - Deemed interested by virtue of being the brother-in-law of Puan Sri Tong Siew Bee who has direct interest in Top Fortress Ventures Limited (2,400,000)
 -Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai who has 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

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|-------------------------|---|
| 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 | CS4-25012021-00013 |