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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Nume	
Descriptions(Class)	Ordinary Shares

Details of changes

Name

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/02/2019	264,800	Others	Direct Interest
	Name of registered holder	Lim Cheong Guan		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.90 per share		

MR LIM CHEONG GUAN

Circumstances by reason of	ESOS Options Granted on 1 February 2019.
which change has occurred	

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	373,600		
Direct (%)	0.015		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	01/02/2019		
Date notice received by Listed Issuer	01/02/2019		

Remarks :

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares:

Direct Interest: 297,600; #ESOS Options: 373,600

Note: # Balance of ESOS Options granted but yet to be exercised

The above announcement is also made to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 4 February 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	04 Feb 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-31012019-00052