

Change in Nomination Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	08 Jan 2019
Salutation	TAN SRI DATO' SERI
Name	ARSHAD BIN AYUB
Age	90
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Top Glove Corporation Bhd has combined its Nomination Committee and Remuneration Committee on 13 October 2017, known as Nomination and Remuneration Committee ("NRC").</p> <p>The revised composition of the NRC shall be as follows:</p> <ol style="list-style-type: none"> 1. Datuk Dr. Norma Mansor (Chairman) ~ Independent Non-Executive Director 2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director 3. Datuk Noripah Binti Kamso (Member) ~ Independent Non-Executive Director 4. Sharmila Sekarajasekaran (Member) ~ Independent Non-Executive Director

Remarks :

This composition of the NRC is in compliance with Paragraph 15.08A (1) of Bursa Malaysia Securities Berhad's Main Market Listing Requirements whereby it comprises exclusively of non-executive directors, with the majority of independent directors.

This announcement is dated 8 January 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2019
Category	Change in Nomination Committee
Reference Number	C08-31122018-00019