# OTHERS Top Glove Corporation Berhad ("Top Glove" or "the Company") Consolidation of the Board Risk, Investment and Compliance Committee ("BRICC") and the Board Sustainability Committee ("BSC") into Board Sustainability and Risk Committee ("BSRC")

**TOP GLOVE CORPORATION BHD**

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| **Type** | Announcement |
| **Subject** | OTHERS |
| **Description** | Top Glove Corporation Berhad ("Top Glove" or "the Company") Consolidation of the Board Risk, Investment and Compliance Committee ("BRICC") and the Board Sustainability Committee ("BSC") into Board Sustainability and Risk Committee ("BSRC") |

The Board of Directors of Top Glove wishes to announce that, with effect from 1 September 2026, the Board Risk, Investment and Compliance Committee ("BRICC") and the Board Sustainability Committee ("BSC") have been consolidated into a single committee, known as Board Sustainability and Risk Committee ("BSRC").

The consolidation of the two Board Committees is intended to streamline and strengthen the Board's oversight of sustainability and risk matters, taking into consideration the increasing interrelationship between sustainability related matters and the Company's risk management framework.

The new composition of the Board Sustainability and Risk Committee shall be as follows:
1. Puan Azrina Arshad [Chairman] ~ Independent Non-Executive Director
2. Puan Emelia Matrahah [Member] ~ Independent Non-Executive Director
3. Ms Liew Way Keng [Member] ~ Independent Non-Executive Director
4. Prof Dato' Dr. Yang Faridah Abdul Aziz [Member] ~ Independent Non-Executive Director

This announcement is dated 28 August 2026.

## Announcement Info

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| **Company Name** | TOP GLOVE CORPORATION BHD |
| **Stock Name** | TOPGLOV |
| **Date Announced** | 28 Aug 2026 |
| **Category** | General Announcement for PLC |
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