OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	Top Glove Corporation Bhd ("Top Glove" or "the Company") Change in the Composition of the Board Sustainability Committee

The Board of Directors of Top Glove wishes to inform the following changes in the composition of Board Sustainability Committee (“BSC”) effective 27 April 2022:

1. Appointment of Mr Lester Garson Huang as member of BSC;

2. Appointment of Mr Lo Kai Yiu, Anthony as member of BSC; and

3. Datuk Noripah Binti Kamso stepped down as member of BSC.

The new composition of BSC after the changes is as follows:

No.	Name	Committee Designation	Directorate
1.	Sharmila Sekarajasekaran	Chairman	Senior Independent Non-Executive Director
2.	Azrina Binti Arshad	Member	Independent Non-Executive Director
3.	Martin Giles Manen	Member	Independent Non-Executive Director
4.	Lester Garson Huang	Member	Independent Non-Executive Director
5.	Lo Kai Yiu, Anthony	Member	Independent Non-Executive Director

This announcement is dated 27 April 2022.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD

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Stock Name	TOPGLOV
Date Announced	27 Apr 2022
Category	General Announcement for PLC
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