

Changes in Director's Interest (S135)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	MR LEE KIM MEOW
Descriptions(Class & nominal value)	Ordinary Shares of RM0.50 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	23/01/2017	99,200	2.900
Others	23/01/2017	100,800	2.760

Circumstances by reason of which change has occurred 1. Allotment of 99,200 shares via exercise of ESOS Options; and
2. Allotment of 100,800 shares via exercise of ESOS Options.

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units)	820,100
Direct (%)	0.065
Indirect/deemed interest (units)	20,000
Indirect/deemed interest (%)	0.002
Date of notice	23/01/2017

Remarks :

Balance of shares

Direct interest :

Lee Kim Meow: 820,100

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (20,000 Ordinary Shares)

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 99,200 (0.0079%) and 100,800 (0.0080%).

The Company has received the Notice of Changes in Director's Interest on 23 January 2017 pursuant to Section 135 of Companies Act 1965.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
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Stock Name	TOPGLOV
Date Announced	24 Jan 2017
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-22122016-00027