

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

### TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

#### Particulars of Director

**Name** LIM HOOI SIN  
**Descriptions(Class)** Ordinary Shares

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/06/2017	72,000	Others	Direct Interest
	<b>Name of registered holder</b>	LIM HOOI SIN		
	<b>Address of registered holder</b>	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>			
2	01/06/2017	92,600	Others	Indirect Interest
	<b>Name of registered holder</b>	TAN SRI DR LIM WEE CHAI		
	<b>Address of registered holder</b>	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>			
3	01/06/2017	9,300	Others	Indirect Interest
	<b>Name of registered holder</b>	PUAN SRI TONG SIEW BEE		
	<b>Address of registered holder</b>	33, Jalan TR 8/3, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>			

**Circumstances by reason of which change has occurred** ESOS Options Granted on 1 June 2017

**Nature of interest** Direct and Indirect Interest

#### Total no of securities after change

**Direct (units)** 72,000  
**Direct (%)** 0.006  
**Indirect/deemed interest (units)** 101,900  
**Indirect/deemed interest (%)** 0.008  
**Date of notice** 06/06/2017  
**Date notice received by Listed Issuer** 06/06/2017

**Remarks :**

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

Balance of shares:

Direct interest: 20,209,824; #ESOS Options: 72,000

Indirect interest:

-Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 368,812,676 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 92,600

- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (10,105,896; #ESOS Options: 9,300)

- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (64,307,588)

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.

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#### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	06 Jun 2017
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-06062017-00021