

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	30 Jun 2024
Name	MR MARTIN GILES MANEN
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to personal commitment.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	Change in Boardroom
Reference Number	C03-08032024-00030

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	30 Jun 2024
Name	MR LEE AH TOO
Age	65
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	The Malaysian Institute of Accountants	
2	Degree	Accounting	University of Malaya	

Working experience and occupation	<p>Mr Lee Ah Too joined the firm of Messrs. Arthur Andersen & Co. / Hanafiah Raslan & Mohamad and subsequently Ernst & Young PLT (now known as EY Malaysia) as Audit Junior in 1983 and was the partner in charge of EY Malaysia (Malacca Branch Office) from 1998 up to 2019.</p> <p>He is currently the Senior Independent Non-Executive Director of Poh Huat Resources Holdings Berhad, a position he has held since April 2022. In this role, he serves as the Chairman of the Audit Committee and a member of the Nomination Committee, Remuneration Committee and Risk Management Committee.</p> <p>Mr Lee, since December 2022, has been a Lead Independent Director of Forise International Limited, a public company based in Singapore. In this role, he serves as the Chairman of the Audit Committee and Nomination Committee as well as a member of the Remuneration Committee.</p> <p>Mr Lee has more than thirty (30) years of experience in providing various types of assurance and business advisory services. His expertise includes financial due diligence reviews, mergers and acquisitions, fundraising and public listings. His portfolio of clients is diverse, covering industries such as healthcare, plantation, retailing, entertainment, manufacturing, power, energy, construction, property development, transportation and financial services.</p>
Directorships in public companies and listed issuers (if any)	Poh Huat Resources Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL



Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	Change in Boardroom
Reference Number	C03-26032024-00013