

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	30 Jun 2024
Name	MR MARTIN GILES MANEN
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Board Audit Committee shall be as follows: 1. Mr Lee Ah Too [Chairman] ~ Independent Non-Executive Director 2. Dr Ngo Get Ping [Member] ~ Independent Non-Executive Director 3. Datuk Dr. Norma Mansor [Member] ~ Senior Independent Non-Executive Director 4. Ms Gan Mei Mei [Member] ~ Independent Non-Executive Director

 Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	Change in Audit Committee
Reference Number	C02-18032024-00010

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	30 Jun 2024
Name	MR LEE AH TOO
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The new composition of the Board Audit Committee shall be as follows:</p> <ol style="list-style-type: none">1. Mr Lee Ah Too [Chairman] ~ Independent Non-Executive Director2. Dr Ngo Get Ping [Member] ~ Independent Non-Executive Director3. Datuk Dr. Norma Mansor [Member] ~ Senior Independent Non-Executive Director4. Ms Gan Mei Mei [Member] ~ Independent Non-Executive Director

 Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	Change in Audit Committee
Reference Number	C02-24062024-00001

Change in Audit Committee

TOP GLOVE CORPORATION BHD

Date of change	30 Jun 2024
Name	MISS GAN MEI MEI
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The new composition of the Board Audit Committee shall be as follows:</p> <ol style="list-style-type: none">1. Mr Lee Ah Too [Chairman] ~ Independent Non-Executive Director2. Dr Ngo Get Ping [Member] ~ Independent Non-Executive Director3. Datuk Dr. Norma Mansor [Member] ~ Senior Independent Non-Executive Director4. Ms Gan Mei Mei [Member] ~ Independent Non-Executive Director

 Announcement Info	
Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	Change in Audit Committee
Reference Number	C02-24062024-00002