

**TOP GLOVE CORPORATION BHD**

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

 **Announcement Info**

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	28 Jun 2024
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-08032024-00017

**TOP GLOVE CORPORATION BHD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	30 Jun 2024
<b>Salutation</b>	MR
<b>Name</b>	LEE AH TOO
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	The new composition of the Board Risk, Investment and Compliance Committee shall be as follows: 1. Dr Ngo Get Ping [Chairman] ~ Independent Non-Executive Director 2. Datuk Dr. Norma Mansor [Member] ~ Senior Independent Non-Executive Director 3. Mr Lee Ah Too [Member] ~ Independent Non-Executive Director

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<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	28 Jun 2024
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-24062024-00001