

OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Changes in the Composition of the Board Sustainability Committee

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	Top Glove Corporation Bhd ("Top Glove" or "the Company") Changes in the Composition of the Board Sustainability Committee

The Board of Directors of Top Glove ("the Board") wishes to inform that Mr Martin Giles Manen will cease to be the Member of Board Sustainability Committee ("BSC") upon his resignation as Independent Non-Executive Director, effective 30 June 2024.

The Board also wishes to inform that Ms Gan Mei Mei will be appointed as additional Member of BSC, effective 30 June 2024.

Hence, the new composition of the BSC is as follows:

No.	Name	Committee Designation	Directorate
1.	Azrina Arshad	Chairman	Independent Non-Executive Director
2.	Dr Ngo Get Ping	Member	Independent Non-Executive Director
3.	Ms Gan Mei Mei	Member	Independent Non-Executive Director

This announcement is dated 28 June 2024.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	28 Jun 2024
Category	General Announcement for PLC
Reference Number	GA1-08032024-00061