

Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	08 Jan 2020
Salutation	MR
Name	TAY SEONG CHEE, SIMON
Age	59
Gender	Male
Nationality	Singapore
Type of change	Retirement
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<p>The new composition of the Board Risk Management Committee shall be as follows:</p> <ol style="list-style-type: none"> 1. Datuk Noripah Kamso (Chairman) ~ Independent Non-Executive Director 2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director 3. Tan Sri Rainer Althoff (Member) ~ Independent Non-Executive Director 4. Datuk Dr. Norma Mansor (Member) ~ Independent Non-Executive Director 5. Dato' Lee Kim Meow (Member) ~ Managing Director 6. Lim Cheong Guan (Member) ~ Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2020
Category	Change in Risk Committee
Reference Number	C08-02012020-00010