

Changes in Director's Interest (Section 219 of CA 2016)

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name DATO LEE KIM MEOW
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	26/10/2018	486,800	Others	Direct Interest
	Name of registered holder	DATO' LEE KIM MEOW		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
2	26/10/2018	61,000	Others	Direct Interest
	Name of registered holder	DATO' LEE KIM MEOW		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			
3	26/10/2018	20,000	Others	Indirect Interest
	Name of registered holder	CHUNG LEE MOY		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			

Circumstances by reason of which change has occurred Bonus Issue

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 973,600

Direct (%) 0.038

Indirect/deemed interest (units) 40,000

Indirect/deemed interest (%) 0.002

Date of notice 29/10/2018

Date notice received by Listed Issuer 29/10/2018

Remarks :

Balance of shares

Direct interest : 973,600; #ESOS Options: 122,000

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (40,000 Ordinary Shares)

Note: # Balance of ESOS Options granted but yet to be exercised

This announcement also serves as announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing in listed securities outside closed period. The number of shares arising from Bonus Issue and percentage of the total issued shares of Top Glove Corporation Bhd involved are as follow, at nil consideration:

i) Direct Interest ~ 486,800 Ordinary Shares (0.0190%); #ESOS Options 61,000 (0.0024%)

ii) Indirect Interest ~ Chung Lee Moy 20,000 Ordinary Shares (0.0008%)

This announcement is dated 29 October 2018.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	29 Oct 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-26102018-00026