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

The Board of Directors of Top Glove wishes to inform that Lo Kai Yiu, Anthony has ceased to be the Member of Board Sustainability Committee upon his resignation as Independent Non Executive Director effective 3 October 2022.

The new composition of Board Sustainability Committee is as follows:

No.	Name	Committee Designation	Directorate
1.	Sharmila Sekarajasekaran	Chairman	Senior Independent Non-Executive Director
2.	Azrina Binti Arshad	Member	Independent Non-Executive Director
3.	Martin Giles Manen	Member	Independent Non-Executive Director

This announcement is dated 3 October 2022.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	03 Oct 2022
Category	General Announcement for PLC
Reference Number	GA1-13092022-00058