Change in Nomination and Remuneration Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	03 Oct 2022
Salutation	DATO'
Name	LEE KIM MEOW
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	The new composition of the Board Nomination and Remuneration Committee shall be as follows: 1. Datuk Dr. Norma Mansor [Chairman] ~ Independent Non-Executive Director 2. Sharmila Sekarajasekaran [Member] ~ Senior Independent Non-Executive Director 3. Azrina Arshad [Member] ~ Independent Non-Executive Director 4. Dr Ngo Get Ping [Member] ~ Independent Non-Executive Director 5. Dato' Lee Kim Meow [Member] ~ Non-Independent Non-Executive Director

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	03 Oct 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-20092022-00003