

## Change in Boardroom

### TOP GLOVE CORPORATION BHD

<b>Date of change</b>	12 May 2017
<b>Name</b>	TAN SRI DATO' SERI ARSHAD BIN AYUB
<b>Age</b>	88
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Independent Director
<b>New Position</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Qualifications</b>	<ol style="list-style-type: none"> <li>1. Postgraduate Diploma in Business Administration from Management Development Institute (IMEDE) (Now IMD), Lausanne, Switzerland</li> <li>2. Bachelor of Science (Hons) Economics and Statistics from University College of Wales, Aberystwyth, United Kingdom</li> <li>3. Diploma in Agriculture from College of Agriculture, Serdang, Malaysia</li> </ol>
<b>Working experience and occupation</b>	<p>Tan Sri Arshad's present appointments are as follows:</p> <ol style="list-style-type: none"> <li>1. Pro Chancellor of Universiti Teknologi Mara (UiTM)</li> <li>2. Chancellor of KPJ International University College of Nursing &amp; Health Sciences</li> <li>3. Chancellor of INTI International University</li> <li>4. Governor of Tuanku Jaafar College</li> </ol> <p>Tan Sri Arshad was formerly a President of the Malaysian Rubber Products Manufacturers Association (MRPMA); Chairman of Malaysian Rubber Export Promotion Council (MREPC) and Member of the Malaysian Rubber Board (MRB).</p> <p>Tan Sri Arshad had a distinguished career in the Malaysian Civil Service, had held various senior position in various Ministries in the Malaysian Government from 1958 to 1983, including serving as Deputy Governor of Bank Negara Malaysia (1975 to 1977), Deputy Director General in the Economics Planning Unit of the Prime Ministers Department (1977 to 1978) and as Secretary General in the Ministry of Primary Industries (1978), Ministry of Agriculture (1979 to 1981) and Ministry of Land and Regional Development (1981 to 1983). Tan Sri Arshad was a Member of Justice Haruns Salaries Commission for statutory bodies and local government.</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	<p>Direct Interest: 900,000 Ordinary Shares</p> <p>Indirect Interest: Deemed interested by virtue of his direct interest in Zalaraz Sdn Bhd (100,000 Ordinary Shares)</p>

#### Remarks :

*Tan Sri Dato' Seri Utama Arshad Bin Ayub is redesignated as Senior Independent Non-Executive Director on 12 May 2017.*

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	12 May 2017
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-02052017-00005