

OTHERS TOP GLOVE CORPORATION BERHAD ("TOP GLOVE" OR "THE COMPANY") REQUISITION PURSUANT TO SECTION 311(3)(a) OF THE COMPANIES ACT 2016 ("THE ACT") TO CONVENE AN EXTRAORDINARY GENERAL MEETING ("EGM") IN RELATION TO THE PROPOSED ORDINARY RESOLUTION BY SPECIAL NOTICE FOR REMOVAL OF DIRECTOR PURSUANT TO SECTIONS 206(1)(b), 311(3)(a) AND 322 OF THE ACT

TOP GLOVE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	TOP GLOVE CORPORATION BERHAD ("TOP GLOVE" OR "THE COMPANY") REQUISITION PURSUANT TO SECTION 311(3)(a) OF THE COMPANIES ACT 2016 ("THE ACT") TO CONVENE AN EXTRAORDINARY GENERAL MEETING ("EGM") IN RELATION TO THE PROPOSED ORDINARY RESOLUTION BY SPECIAL NOTICE FOR REMOVAL OF DIRECTOR PURSUANT TO SECTIONS 206(1)(b), 311(3)(a) AND 322 OF THE ACT

Top Glove wishes to announce that the Company had on 27 August 2018 received a written requisition to convene an Extraordinary General Meeting pursuant to Section 311(3)(a) of the Act in relation to the intention to remove a director by Special Notice from a shareholder of the Company with a shareholding of more than ten per centum of the paid up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid up capital held as treasury shares, as at the date of deposit of the said written requisition.

A copy of the said written requisition is attached herewith.

This announcement is dated 27 August 2018.

Please refer attachment below.

Attachments

[TGCB_Notice of Requisition.pdf](#)
130.4 kB

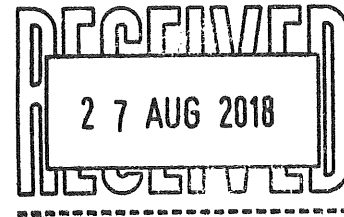
Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	27 Aug 2018
Category	General Announcement for PLC

Reference Number

GA1-05012018-00101

TAN SRI LIM WEE CHAI
Level 22, Top Glove Tower
16, Persiaran Setia Dagang
Setia Alam, Seksyen U13
40170 Shah Alam
Selangor Darul Ehsan



Date: 27 August 2018

BOARD OF DIRECTORS and COMPANY SECRETARY
TOP GLOVE CORPORATION BHD
Level 21, Top Glove Tower
16, Persiaran Setia Dagang
Setia Alam, Seksyen U13
40170 Shah Alam
Selangor Darul Ehsan

Dear Sirs

REQUISITION TOP GLOVE CORPORATION BHD ("THE COMPANY") PURSUANT TO SECTION 311(3)(a) OF THE COMPANIES ACT 2016 ("THE ACT")
▪ ***SPECIAL NOTICE FOR REMOVAL OF DIRECTOR***

I, **TAN SRI DR LIM WEE CHAI** (NRIC No. 580107-05-5057) as a shareholder of the Company with a shareholding of more than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid up capital held as treasury shares, pursuant to Section 206(1)(b), Section 311(3)(a) and Section 322 all of the Act hereby gives a Special Notice to the Company and require the Company to convene an Extraordinary General Meeting for the purpose of passing the ordinary resolution to remove **LOW CHIN GUAN** (NRIC No. 600223-10-6371) as Director of the Company with immediate effect at the Extraordinary General Meeting of the Company ("EGM") to be held as soon as practicable.

Please note that if such an EGM is not called between the time provided for in the Act and/or notice of the same is not given to the Shareholders of the Company including me within fourteen (14) days from the date of this requisition is lodged, then I as a Shareholder holding not less than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid up capital held as treasury shares, as at the date of this requisition will proceed to convene such a meeting for the purpose of considering and if thought fit, to pass the aforesaid resolution.

Yours faithfully,

TAN SRI DR LIM WEE CHAI