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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DR LIM WEE CHAI

Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest	
1	26/10/2018	369,914,776	Others	Direct Interest	
	Name of registered holder	TAN SRI DR LIM WEE CHAI			
	Description of "Others" Type of Transaction	Bonus Issue			
	Consideration (if any)				
2	26/10/2018	185,000	Others	Direct Interest	
	Name of registered holder	TAN SRI DR LIM WEE CHAI			
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)			
	Consideration (if any)				
3	26/10/2018	3,615,196	Others	Indirect Interest	
	Name of registered holder	PUAN SRI TONG SIEW BEE			
	Description of "Others" Type of Transaction	Bonus Issue			
	Consideration (if any)				
4	26/10/2018	9,100	Others	Indirect Interest	
	Name of registered holder	PUAN SRI TONG SIEW BEE			
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)			
	Consideration (if any)				
5	26/10/2018	19,281,824	Others	Indirect Interest	
	Name of registered holder	LIM HOOI SIN			
	Description of "Others" Type of Transaction	Bonus Issue			
	Consideration (if any)				
6	26/10/2018	24,600	Others	Indirect Interest	

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	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			
7	26/10/2018	17,000	Others	Indirect Interest
	Name of registered holder	LIM JIN FENG		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			
8	26/10/2018	5,200	Others	Indirect Interest
	Name of registered holder	LIM JIN FENG		
	Description of "Others" Type of Transaction	Bonus Issue (ESOS)		
	Consideration (if any)			
9	26/10/2018	64,307,588	Others	Indirect Interest
	Name of registered holder	FIRSTWAY UNITED CORP		
	Description of "Others" Type of Transaction	Bonus Issue		
	Consideration (if any)			

Circumstances by reason of which change has occurred

Bonus Issue

Direct and Indirect Interest Nature of interest

Total no of securities after change

739,829,552 Direct (units)

28.941 Direct (%)

174,443,216 Indirect/deemed interest (units)

6.824 Indirect/deemed interest (%)

Date of notice 29/10/2018

Date notice received by Listed

Issuer

29/10/2018

Remarks:

Balance of shares:

Direct interest:

- Tan Sri Dr Lim Wee Chai: 739,829,552 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 370,000

- Indirect interest:
 Deemed interested through his wife, Puan Sri Tong Siew Bee (7,230,392; #ESOS Options: 18,200)
 Deemed interested through his brother, Mr. Lim Hooi Sin (38,563,648; #ESOS Options: 49,200)
 Deemed interested through his son, Mr. Lim Jin Feng (34,000; #ESOS Options: 10,400)

- Deemed interested by virtue of his direct interest in Firstway United Corp (128,615,176)

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 ~ 369,914,776 (14.471%); #ESOS Options 185,000 (0.007%) ii) Indirect Interest:
 a) Puan Sri Tong Siew Bee ~ 3,615,196 (0.1414%); #ESOS Options 9,100 (0.0004%) b) Mr. Lim Hooi Sin ~ 19,281,824 (0.7543%); #ESOS Options 24,600 (0.001%) c) Mr. Lim Jin Feng ~ 17,000 (0.0007%); #ESOS Options 5,200 (Negligible) d) Firstway United Corp ~ 64,307,588 (2.5156%)

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	CS4-25102018-00028			

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