

## Change in Boardroom

### TOP GLOVE CORPORATION BHD

<b>Date of change</b>	08 Jan 2020
<b>Name</b>	MR LIM ANDY
<b>Age</b>	62
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Engineering	University of Cambridge, United Kingdom	First Class Honours
2	Masters	Business Administration	University of California at Los Angeles (UCLA)	

### Working experience and occupation

Mr Andy Lim is the Founder and Chairman of private equity firm Tembusu Partners and the Chairman and substantial shareholder of Viking Offshore & Marine Ltd, a public listed company in Singapore. He is also the Executive Director of Associated Leisure International, a family holding company and Chairman of MoneyWorld group of companies, a leading foreign exchange player with offices in China, Hong Kong and Singapore.

His other Board appointments include member of the Home Affairs Uniformed Service Invest Board of Trustee. His past board appointments include President of Enterprise 50 Association, Board of Trustee for Honour Singapore, Chairman of Alpha Singapore and Council Member of the National Council for Anti-Drug Abuse. In 2016, Mr Andy Lim was appointed as Honorary Consul General to the Republic of Lithuania after serving as Honorary Consul for 12 years.

### Directorships in public companies and listed issuers (if any)

NIL

### Family relationship with any director and/or major shareholder of the listed issuer

NIL

### Any conflict of interests that he/she has with the listed issuer

NIL

### Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

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### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	08 Jan 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-08012020-00005