



**TOP GLOVE CORPORATION BHD**  
(Company No. 474423-X)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO  
SECTION 312(1) OF THE COMPANIES ACT 2016**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Top Glove Corporation Bhd ("the **Company**") will be convened and held at TG Grand Ballroom 1, Level 9, Top Glove Tower of 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 10 October 2018 at 10.00 a.m. and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

**ORDINARY RESOLUTION**

**REMOVAL OF LOW CHIN GUAN AS DIRECTOR OF THE COMPANY**

"THAT **Low Chin Guan** (NRIC No. 600223-10-6371) be and is hereby removed as Director of the Company with immediate effect."

This members' meeting is called pursuant to the receipt by the Company of a notice under Section 311(3)(a) of the Companies Act 2016, from Tan Sri Dr Lim Wee Chai, a member 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.

Dated: 12 September 2018

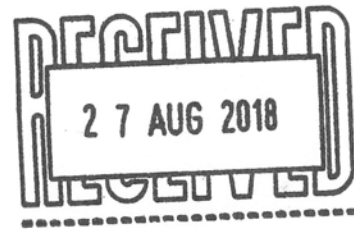
## **EXPLANATORY STATEMENT ON SPECIAL BUSINESS**

- (a) The effect of passing above Ordinary Resolution would be to remove Low Chin Guan from office as a Director of the Company.
- (b) The overall effect of passing the above Ordinary Resolution would be to reduce the Board of Directors of the Company to 12 directors.
- (c) Special Notice of the above Ordinary Resolution as given to the Company, which is also attached herewith, may be inspected (i) during the office hours at the registered office of the Company situated at Level 21, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia during office hours, and (ii) at the venue of the Meeting just prior to commencement of the above Meeting on 10 October 2018.
- (d) In accordance with Section 207 of the Companies Act 2016, the Company is required to send a copy of the Special Notice referred to in (c) above to the Director proposed to be removed.

### **NOTES TO THE EXTRAORDINARY GENERAL MEETING:**

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 October 2018 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.*
- (2) *A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (3) *Where a holder appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- (4) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
- (5) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (6) *The instrument appointing a proxy must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.*

**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***

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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**

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# FORM OF PROXY



\*I/We, \_\_\_\_\_

NRIC/Passport/Company No.: \_\_\_\_\_ Tel: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_

Address: \_\_\_\_\_

being a member of **TOP GLOVE CORPORATION BHD (474423-X)** hereby appoint:

1) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Tel: \_\_\_\_\_ Shares Represented: \_\_\_\_\_ %

2) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Tel: \_\_\_\_\_ Shares Represented: \_\_\_\_\_ %

or failing \*him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us, and on my/our behalf at the Extraordinary General Meeting of the Company to be held at TG Grand Ballroom 1, Level 9, Top Glove Tower of 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 10 October 2018 at 10.00 a.m. or at any adjournment thereof, in the manner indicated below:

Please indicate with an "X" in the spaces provided above as to how you wish your votes to be casted. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

RESOLUTION	FOR	AGAINST
<b>ORDINARY RESOLUTION</b> Removal of Low Chin Guan as Director of the Company		

Signed on this \_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Signature of Shareholder/Common Seal

### Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 3 October 2018 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the Meeting.
- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than 2 proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
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- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than 48 hours before the time appointed for holding the Meeting or at any adjournment thereof.



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AFFIX  
STAMP

**The Share Registrar**

**TOP GLOVE CORPORATION BHD** (474423-X)

c/o: Securities Services (Holdings) Sdn Bhd  
Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Malaysia

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