

Change in Boardroom

TOP GLOVE CORPORATION BHD

| | |
|--------------------------|-----------------------------------|
| Date of change | 08 May 2019 |
| Name | PUAN SRI TONG SIEW BEE |
| Age | 60 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Executive Director |
| New Position | Non-Independent Director |
| Directorate | Non Independent and Non Executive |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|---|--|------------------------|
| 1 | Masters | Business Administration | Sul Ross State University, Texas, United States of America | |
| 2 | Degree | Bachelor of Science Degree with Honours in Computer Science | University of Science, Malaysia | |

Working experience and occupation

Worked in the banking industry in the information technology field for more than ten (10) years, she was formerly attached to United Overseas Bank Berhad and Utama Bank Berhad.

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

Spouse of Tan Sri Dr Lim Wee Chai and sister-in-law of Mr. Lim Hooi Sin, both are the Directors and Substantial Shareholders of the Company. She is also the mother of Mr. Lim Jin Feng, a Substantial Shareholder of the Company.

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

No

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

Direct interest: 7,230,392; #ESOS Options: 43,800

Indirect interest:

- Deemed interested through her husband, 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: 986,000
- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (38,563,648; #ESOS Options: 396,800)
- Deemed interested through her son, Mr. Lim Jin Feng (34,000; #ESOS Options: 46,900)
- Deemed interested by virtue of her direct interest in Firstway United Corp (128,615,176)

Note: # Balance of ESOS Options granted but yet to be exercised

Announcement Info

| | |
|-------------------------|---------------------------|
| Company Name | TOP GLOVE CORPORATION BHD |
| Stock Name | TOPGLOV |
| Date Announced | 08 May 2019 |
| Category | Change in Boardroom |
| Reference Number | C03-22042019-00007 |