

## OTHERS Top Glove Corporation Bhd ("Top Glove" or "the Company") Changes in the Composition of the Risk Management Committee and Nomination Committee

### TOP GLOVE CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Top Glove Corporation Bhd ("Top Glove" or "the Company") Changes in the Composition of the Risk Management Committee and Nomination Committee

The Board of Directors of TOP GLOVE wishes to inform that Tan Sri Mohd Sidek Bin Haji Hassan ceased as the Chairman of Risk Management Committee and Member of Nomination Committee by virtue of his resignation as Senior Independent Non-Executive Director on 14 February 2017.

In view thereof, the composition of the Risk Management Committee and Nomination Committee are as follows:

Risk Management Committee		
Name	Committee Designation	Directorate
Tan Sri Rainer Althoff	Member	Independent Non-Executive Director
Dato' Lim Han Boon	Member	Independent Non-Executive Director
Lee Kim Meow	Member	Managing Director
Lim Cheong Guan	Member	Executive Director

Nomination Committee		
Name	Committee Designation	Directorate
Tan Sri Dato' Seri Utama Arshad Bin Ayub	Chairman	Independent Non-Executive Director
Dato' Lim Han Boon	Member	Independent Non-Executive Director

The Board will appoint a suitable director to fill the vacancies in Risk Management Committee and Nomination Committee at a later date.

This announcement is dated 15 February 2017.

---

#### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	15 Feb 2017
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-15022017-00006