

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	PUAN SRI TONG SIEW BEE
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	29/07/2019	21,000	Others	Indirect Interest
	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Description of "Others" Type of Transaction	Share Grant		
	Consideration (if any)	RM4.65 Per Share		
2	30/07/2019	407,400	Others	Indirect Interest
	Name of registered holder	TAN SRI DR LIM WEE CHAI		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.63 Per Share		
3	30/07/2019	29,800	Others	Direct Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.63 Per Share		
4	30/07/2019	258,900	Others	Indirect Interest
	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.63 Per Share		
5	30/07/2019	32,400	Others	Indirect Interest
	Name of registered holder	LIM JIN FENG		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.63 Per Share		

Circumstances by reason of which change has occurred

1. Shares awarded to Tan Sri Dr Lim Wee Chai under Employees' Share Grant Plan on 29 July 2019; and

2. ESOS Options granted on 30 July 2019.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units)	7,230,392
Direct (%)	0.282
Indirect/deemed interest (units)	908,663,376
Indirect/deemed interest (%)	35.497
Date of notice	01/08/2019
Date notice received by Listed Issuer	01/08/2019

Remarks :

Balance of shares:

Direct interest: 7,230,392; #ESOS Options: 73,600

Indirect interest:

- Deemed interested through her husband, Tan Sri Dr Lim Wee Chai: 686,050,552 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 1,393,400
- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (38,963,648; #ESOS Options: 655,700)
- Deemed interested through her son, Mr. Lim Jin Feng (34,000; #ESOS Options: 79,300)
- Deemed interested by virtue of her direct interest in Firstway United Corp (183,615,176)

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 and percentage of the total issued shares of Top Glove Corporation Bhd involved is 21,000 (0.0008%).

This announcement is dated 1 August 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	01 Aug 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-01082019-00004