

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name MR LIM HOOI SIN
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	20/01/2020	571,900	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)	RM4.72 per share		
2	20/01/2020	341,000	Others	Direct Interest
	Name of registered holder	LIM HOOI SIN		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.72 per share		
3	20/01/2020	43,500	Others	Indirect Interest
	Name of registered holder	PUAN SRI TONG SIEW BEE		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM4.72 per share		

Circumstances by reason of which change has occurred ESOS Options granted on 20 January 2020.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 796,700
Direct (%) 0.031
Indirect/deemed interest (units) 2,082,400
Indirect/deemed interest (%) 0.081
Date of notice 21/01/2020
Date notice received by Listed Issuer 21/01/2020

Remarks :

The aforesaid total no. of securities after change is total ESOS option granted but yet to be exercised.

Balance of shares:

Direct interest: 39,613,648; #ESOS Options: 796,700

Indirect interest:

-Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 689,547,952 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts; #ESOS Options: 1,965,300

- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (7,230,392; #ESOS Options: 117,100)

- Deemed interested by virtue of being the brother of Tan Sri Dr Lim Wee Chai and brother-in-law of Puan Sri Tong Siew Bee who have direct interest in Firstway United Corp (183,888,776)

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

The above announcement is also made to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 21 January 2020.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	21 Jan 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-21012020-00021