

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name	DATO' LEE KIM MEOW
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	23/01/2018	204,800	Others	Direct Interest
	Name of registered holder	DATO' LEE KIM MEOW		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM 2.90 per share		

Circumstances by reason of which change has occurred Allotment of 204,800 shares via exercise of ESOS Options.

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	624,900
Direct (%)	0.050
Indirect/deemed interest (units)	20,000
Indirect/deemed interest (%)	0.002
Date of notice	25/01/2018
Date notice received by Listed Issuer	25/01/2018

Remarks :

Balance of Shares:

Direct interest : 624,900; #ESOS Options: 61,900

Indirect Interest:

Deemed Interested through his wife, Chung Lee Moy (20,000)

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 204,800 (0.016%).

This announcement is dated 25 January 2018.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	25 Jan 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-24012018-00016