

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

TOP GLOVE CORPORATION BHD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DR LIM WEE CHAI
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	20/05/2020	179,700	Others	Direct Interest
	Name of registered holder	Tan Sri Dr Lim Wee Chai		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM9.89 Per Share		
2	20/05/2020	6,800	Others	Indirect Interest
	Name of registered holder	Puan Sri Tong Siew Bee		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM9.89 Per Share		
3	20/05/2020	143,400	Others	Indirect Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM9.89 Per Share		
4	20/05/2020	7,800	Others	Indirect Interest
	Name of registered holder	Lim Jin Feng		
	Description of "Others" Type of Transaction	ESOS Options Granted		
	Consideration (if any)	RM9.89 Per Share		
5	22/05/2020	49,200	Others	Indirect Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM5.06 Per Share		
6	22/05/2020	247,600	Others	Indirect Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM4.90 Per Share		
7	22/05/2020	58,900	Others	Indirect Interest

	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM4.63 Per Share		
8	22/05/2020	30,000	Others	Indirect Interest
	Name of registered holder	Lim Hooi Sin		
	Description of "Others" Type of Transaction	ESOS Subscription		
	Consideration (if any)	RM4.72 Per Share		

Circumstances by reason of which change has occurred

1. ESOS Options granted on 20 May 2020; and
2. Allotment of 385,700 shares via exercise of ESOS Options by Lim Hooi Sin.

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 689,547,952
Direct (%) 26.506
Indirect/deemed interest (units) 232,330,516
Indirect/deemed interest (%) 8.931
Date of notice 27/05/2020
Date notice received by Listed Issuer 27/05/2020

Remarks :

Balance of shares:

Direct interest:

- 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: 2,145,000

Indirect interest:

- Deemed interested through his wife, Puan Sri Tong Siew Bee (7,230,392; #ESOS Options: 123,900)
- Deemed interested through his brother, Mr. Lim Hooi Sin (40,410,348; #ESOS Options: 143,400)
- Deemed interested through his son, Mr. Lim Jin Feng (1,000; #ESOS Options: 169,400)
- Deemed interested by virtue of his direct interest in Firstway United Corp (183,888,776)
- Deemed interested by virtue of being husband of Puan Sri Tong Siew Bee who has direct interest in Top Fortress Ventures Limited (800,000)

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

This announcement also serves as announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 27 May 2020.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	27 May 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-24042020-00027

