

## 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	20/05/2020	6,800	Others	Direct Interest
	<b>Name of registered holder</b>	Puan Sri Tong Siew Bee		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM9.89 Per Share		
2	20/05/2020	179,700	Others	Indirect Interest
	<b>Name of registered holder</b>	Tan Sri Dr Lim Wee Chai		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM9.89 Per Share		
3	20/05/2020	143,400	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM9.89 Per Share		
4	20/05/2020	7,800	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Jin Feng		
	<b>Description of "Others" Type of Transaction</b>	ESOS Options Granted		
	<b>Consideration (if any)</b>	RM9.89 Per Share		
5	22/05/2020	49,200	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM5.06 Per Share		
6	22/05/2020	247,600	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM4.90 Per Share		
7	22/05/2020	58,900	Others	Indirect Interest

	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	RM4.63 Per Share		
8	22/05/2020	30,000	Others	Indirect Interest
	<b>Name of registered holder</b>	Lim Hooi Sin		
	<b>Description of "Others" Type of Transaction</b>	ESOS Subscription		
	<b>Consideration (if any)</b>	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)** 7,230,392  
**Direct (%)** 0.278  
**Indirect/deemed interest (units)** 914,648,076  
**Indirect/deemed interest (%)** 35.159  
**Date of notice** 27/05/2020  
**Date notice received by Listed Issuer** 27/05/2020

#### Remarks :

Balance of shares:

Direct interest: 7,230,392; #ESOS Options: 123,900

Indirect interest:

- Deemed interested through her husband, 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
- Deemed interested through her brother-in-law, Mr. Lim Hooi Sin (40,410,348; #ESOS Options: 143,400)
- Deemed interested through her son, Mr. Lim Jin Feng (1,000; #ESOS Options: 169,400)
- Deemed interested by virtue of her direct interest in Firstway United Corp (183,888,776)
- Deemed interested by virtue of her 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

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	27 May 2020
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-24042020-00026