

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### TOP GLOVE CORPORATION BHD

#### Particulars of substantial Securities Holder

|   |                 |
|---|-----------------|
| <b>Name</b>                                 | MR LIM HOOI SIN |
| <b>Nationality/Country of incorporation</b> | Malaysia        |
| <b>Descriptions (Class)</b>                 | Ordinary Shares |

#### Details of changes

| No | Date of change                                     | No of securities  | Type of Transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1  | 22 Aug 2017  | 72,000  | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Lim Hooi Sin  |                     |                    |
|    | <b>Address of registered holder</b>                | 33, Jalan TR8/3 Tropicana Golf & Country Resort 47410 Petaling Jaya, Selangor |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | ESOS Subscription   |                     |                    |

|   |  |
|---|--|
| <b>Circumstances by reason of which change has occurred</b> | Allotment of 72,000 shares via exercise of ESOS Options by Lim Hooi Sin. |
| <b>Nature of interest</b>                                   | Direct Interest  |
| <b>Direct (units)</b>                                       | 20,281,824   |
| <b>Direct (%)</b>   | 1.617  |
| <b>Indirect/deemed interest (units)</b>                     | 436,735,660  |
| <b>Indirect/deemed interest (%)</b>                         | 34.824   |
| <b>Total no of securities after change</b>                  | 457,017,484  |
| <b>Date of notice</b>                                       | 24 Aug 2017  |
| <b>Date notice received by Listed Issuer</b>                | 24 Aug 2017  |

#### Remarks :

Balance of shares:

Direct interest: 20,281,824

Indirect interest:

-Deemed interested through his brother, Tan Sri Dr Lim Wee Chai: 368,822,176 shares held by Tan Sri Dr Lim Wee Chai and various pledged and non-pledged securities accounts

- Deemed interested through his sister-in-law, Puan Sri Tong Siew Bee (3,605,896)

- 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 (64,307,588)

This announcement is dated 24 August 2017.

**Announcement Info**

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | TOP GLOVE CORPORATION BHD  |
| <b>Stock Name</b>       | TOPGLOV  |
| <b>Date Announced</b>   | 24 Aug 2017  |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-14072017-00138   |