

MULTIPLE PROPOSALS Top Glove Corporation Bhd ("Top Glove" or "the Company") (I) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (II) Proposed Renewal of Existing Share Buy-Back Authority (Collectively referred to as the "Proposals")

TOP GLOVE CORPORATION BHD

| | |
|--------------------|--|
| Type | Announcement |
| Subject | MULTIPLE PROPOSALS |
| Description | Top Glove Corporation Bhd ("Top Glove" or "the Company") (I) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (II) Proposed Renewal of Existing Share Buy-Back Authority (Collectively referred to as the "Proposals") |

The Board of Directors wishes to announce that the Company intends to seek its shareholders' approval at the forthcoming Eighteenth Annual General Meeting ("AGM") for the proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature and the proposed renewal of existing share buy-back authority.

A Circular to Shareholders pertaining to the proposals will be despatched together with the Notice of Eighteenth AGM of the Company.

This announcement is dated 12 October 2016.

Announcement Info

| | |
|-------------------------|------------------------------|
| Company Name | TOP GLOVE CORPORATION BHD |
| Stock Name | TOPGLOV |
| Date Announced | 12 Oct 2016 |
| Category | General Announcement for PLC |
| Reference Number | GA1-01102016-00002 |