

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	08 Jan 2019
Name	TAN SRI DATO' SERI ARSHAD BIN AYUB
Age	90
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer Azrina Binti Arshad

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Direct Interest: 1,600,000 ordinary shares

Remarks :

Tan Sri Dato' Seri Utama Arshad Bin Ayub also retires from the following Committees of the Company:

- 1) *Chairman of Audit Committee*
- 2) *Chairman of Nomination and Remuneration Committee*
- 3) *Member of Investment Committee*

Puan Azrina Binti Arshad is appointed as Independent Non-Executive Director on 8 January 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2019
Category	Change in Boardroom
Reference Number	C03-31122018-00012