

Change in Risk Committee

TOP GLOVE CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	08 Jan 2019
Salutation	DATO'
Name	LIM HAN BOON
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman of Risk Committee
New Position	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<p>The revised composition of the Risk Management Committee shall be as follows:</p> <ol style="list-style-type: none"> 1. Datuk Noripah Binti Kamso (Chairman) ~ Independent Non-Executive Director 2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director 3. Tan Sri Rainer Althoff (Member) ~ Independent Non-Executive Director 4. Datuk Dr. Norma Mansor (Member) ~ Independent Non-Executive Director 5. Dato' Lee Kim Meow (Member) ~ Managing Director 6. Lim Cheong Guan (Member) ~ Executive Director

Remarks :

This announcement is dated 8 January 2019.

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Jan 2019
Category	Change in Risk Committee
Reference Number	C08-07012019-00002