

## OTHERS Change in the Composition of the Board Sustainability Committee

### TOP GLOVE CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Change in the Composition of the Board Sustainability Committee

The Board of Directors of Top Glove Corporation Bhd ("the Company") wishes to inform that Tay Seong Chee, Simon has ceased to be the Member of the Board Sustainability Committee with effect from 8 January 2020 due to his retirement from the Board of Directors of the Company. In view thereof, the new composition of the Board Sustainability Committee is as follows:

1. Sharmila Sekarajasekaran (Chairman) ~ Independent Non-Executive Director
2. Dato' Lim Han Boon (Member) ~ Senior Independent Non-Executive Director
3. Puan Sri Tong Siew Bee (Member) ~ Non-Independent Non-Executive Director
4. Datuk Noripah Kamsu (Member) ~ Independent Non-Executive Director
5. Azrina Arshad (Member) ~ Independent Non-Executive Director

This announcement is dated 8 January 2020.

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#### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	08 Jan 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-02012020-00080