

Administrative Details for the 27th Annual General Meeting

The 27th Annual General Meeting (“AGM”) of Top Glove Corporation Bhd (“Top Glove” or the “Company”) will be held physically, details as set out below:

Day and Date	: Thursday, 8 January 2026
Time	: 10:30 a.m.
Venue of Meeting	: TG Grand Ballroom Level 9, Top Glove Tower , 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia
Time & Place of Registration	: From 8:30 a.m. onwards Level 2, Top Glove Tower , 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia
Submission of Questions	: Email your questions to topglovecosec@topglove.com.my prior to the AGM no later than 10:30 a.m. on Wednesday, 7 January 2026

REGISTRATION PROCEDURE

- 1. Registration Time**
Registration will commence at 8:30 a.m. and will remain open until the conclusion or adjournment of the AGM, or such time as may be determined by the Chairman of the Meeting.
- 2. Identification Verification**
Shareholders who wish to participate in the AGM are required to produce their **ORIGINAL** National Registration Identification Card (“NRIC”) or Passport for verification during registration.
 - (i) Please ensure that you collect your NRIC/Passport upon completion of registration.
 - (ii) Registration on behalf of another person is strictly not permitted, even with the original NRIC/Passport of the other person.
- 3. Wristband**
Upon successful registration, each shareholder will be provided with a personalised barcoded wristband for voting purposes.
 - (i) Please retain the wristband for entry into the meeting hall and for voting at the designated e-voting stations in the meeting hall.
 - (ii) There will be no replacement in the event that the wristband is misplaced.
- 4. Assistance and Enquiries**
Should you have any queries or encounter issues during registration, please approach the Help Desk counter located at Level 2, next to the registration counters, for assistance and clarification.

GENERAL MEETING RECORD OF DEPOSITORS

Only members whose names appear in the Record of Depositors on 31 December 2025 (General Meeting Record of Depositors) shall be eligible to participate in the AGM or appoint proxy(ies) or corporate representative(s) to participate and/or vote on his/her behalf.

APPOINTMENT OF PROXY

- 1. Entitlement to Appoint Proxy**
A member of the Company who is entitled to participate and vote at the AGM is entitled to appoint more than one (1) proxy to participate, speak, and vote on his/her stead. The shareholder may also appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
- 2. Participation in Person**
If you wish to participate in the AGM personally, please do not submit any Proxy Form. A shareholder will not be allowed to participate in the AGM if his/her proxy(ies) has/have been appointed to attend the AGM unless the shareholder revokes the proxy appointment in accordance with the procedure set out under item 4 below.
- 3. Submission of Proxy Form**
The appointment of a proxy may be made either in hardcopy form or by electronic means, as follows:
 - (i) In Hardcopy Form**
The Proxy Form shall be deposited at the Share Registrar’s office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia, no later than **10:30 a.m. on Tuesday, 6 January 2026.**
 - (ii) By Electronic Means**
The Proxy Form shall be electronically lodged either by email to eservices@sshshb.com.my or by fax to +03 2094 9940 or via Securities Services ePortal’s platform at <https://sshshb.net.my/> no later than **10:30 a.m. on Tuesday, 6 January 2026.**

Please refer to the Securities Services ePortal User Guide in *Appendix I* on the procedures for electronic lodgement of Proxy Form via Securities Services ePortal. Members who wish to submit Proxy Form via Securities Services ePortal must register as the Users of the Securities Services ePortal no later than **10:30 a.m. on Friday, 2 January 2026.**

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4. Revocation of Proxy Appointment

If you have submitted a Proxy Form and subsequently decide to appoint another person or wish to participate personally in the AGM, you must provide a written notice of termination of proxy authority to the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia, or via email to eservices@sshhsb.com.my no later than **10:30 a.m. on Tuesday, 6 January 2026**, to revoke the earlier appointment.

For shareholders whose shares are traded on Singapore Exchange Securities Trading Limited, please refer to the instructions on the Voting Instruction (Form A) or Foreign Depository Proxy (Form B).

SUBMISSION OF QUESTIONS

- Shareholders who wish to submit questions to the Chairman, Board of Directors ("**Board**") or Management may email their questions to topglovecosec@topglove.com.my no later than **10:30 a.m. on Wednesday, 7 January 2026**, or alternatively, may ask their questions directly during the AGM.
- The Chairman, Board, or Management will endeavour to respond to relevant questions during the AGM or by email after the AGM.

POLL VOTING

Voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The poll will be conducted by way of electronic voting. Poll Administrators and Independent Scrutineers have been appointed to conduct and verify the polling process and results, respectively.

NO DOOR GIFTS OR FOOD AND BEVERAGE

There will be **NO** door gifts, e-vouchers, food vouchers, or food and beverages distributed for the AGM.

PARKING

Limited parking is available at the Top Glove Tower multilevel car park on a first-come, first-served basis, and is subject to availability. Shareholders are required to bear their own parking charges.

ENQUIRIES FOR AGM

1. Enquiries on Proxy Appointment

For enquiries relating to the proxy appointment or Securities Services ePortal prior to the AGM, please contact our Poll Administrator during office hours (Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m., excluding public holidays) at +603 2084 9000 (General Line):

Poll Administrator:

Securities Services (Holdings) Sdn. Bhd.

Contact Persons and Nos. :

- Wong Piang Yoong : +603 2084 9168
- Nurhayati Ang : +603 2084 9162
- Yuli Chew : +603 2084 9008
- Rachel Ou : +603 2084 9161
- Jasmine Lim : +603 2084 9006

Email: eservices@sshhsb.com.my

2. Enquiries on Administrative Details

For enquiries on the Administrative Details prior to the AGM, please contact the Top Glove Corporate Services Department during office hours (Monday to Friday from 8:30 a.m. to 6:00 p.m., excluding public holidays):

Company : Top Glove Corporation Bhd

Contact Persons : 1. Sarah Heng Kawai
2. Li Jia Yee

Contact No. : +6016 737 7113

Email : topglovecosec@topglove.com.my

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Securities Services ePortal User Guide

Appendix I

Before the AGM

A) Sign up for a User Account at Securities Services ePortal

MUST DO THIS STEP FOR SHAREHOLDER WHO WISHES TO APPOINT PROXY(IES) VIA THE SECURITIES SERVICES EPORTAL

Step 1:

Visit <https://sshsb.net.my/> to sign up for a User Account (registration is free). Please click on 'SIGN UP' to begin. You will be prompted to fill in your details and also to upload a copy of your MyKad (front and back separately) or passport.

Step 2:

A notification email will be sent to you within one (1) working day. Please verify your User Account within seven (7) days of the notification email (Note: Your registered email address is your User ID).

Notes:

1. This is a **ONE-TIME Registration**. If you already have a User Account of Securities Services ePortal, you need not register again.
2. To register for the AGM under (B) below, please sign up for a User Account **no later than 10:30 a.m. on Friday, 2 January 2026**.

B) Submission of eProxy Form

PLEASE DO NOT SUBMIT PROXY FORM IF YOU ARE ATTENDING THE MEETING PERSONALLY

Step 1:

Log on to <https://sshsb.net.my/> with your registered User ID (email address) and password.

Step 2:

Look for "Top Glove Corporation Bhd" under Company Name and "27th AGM on 8 January 2026 at 10:30 a.m. : Submission of Proxy Form" under Event column and Click ">".

Step 3:

Select whether you are submitting the proxy form as
(1) **Individual Shareholder**; or
(2) **Corporate or Authorised Representative of a body corporate**¹

Step 4:

Enter your **CDS account number** or the body corporate's CDS account number.

Step 5:

Enter the information of your proxy(ies) and the proportion of securities (in %) to be represented by your proxy(ies).

Step 6:

Proceed to indicate how your votes are to be cast against each resolution.

Step 7:

Review and confirm your proxy form details before submission.

Notes:

1. Please submit your proxy form no later than **10:30 a.m. on Tuesday, 6 January 2026** if you wish to appoint proxy(ies) to participate on your behalf.
2. A copy of your submitted eProxy Form can be accessed via "My Records".
3. You need to submit your eProxy Form for every CDS account(s) you have or represent.

For shareholders whose shares are traded on Singapore Exchange Securities Trading Limited, please also refer to the instructions on the Voting Instruction Form (Form A) or Foreign Depository Proxy (Form B).

¹ For body corporates, the appointed Corporate/Authorised Representative must upload the evidence of authority and handover the said document to the registrar at the registration counter (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). Any document that is not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia for verification before the registration closing date and time.