

**TOP GLOVE**

TOP QUALITY, TOP EFFICIENCY

**TOP GLOVE CORPORATION BHD**

Registration No.: 199801018294 (474423-X)

Incorporated in Malaysia

## ***Securities Services ePortal User Guide***

***[ONLY APPLICABLE FOR SHAREHOLDER WHO WISHES TO APPOINT PROXY(IES) VIA  
THE SECURITIES SERVICES EPORTAL ("SS ePortal")]***

### **27<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>Day and Date</b>	: Thursday, 8 January 2026
<b>Time</b>	: 10:30 a.m.
<b>Venue of Meeting</b>	: TG Grand Ballroom Level 9, Top Glove Tower
<b>Time &amp; Place of Registration</b>	: From 8:30 a.m. onwards Level 2, Top Glove Tower

***[ONLY APPLICABLE FOR SHAREHOLDER WHO WISHES TO APPOINT PROXY(IES) VIA THE SECURITIES SERVICES EPORTAL ("SS ePortal")]***

**BEFORE THE AGM**

If you wish to appoint proxy(ies), please submit your Proxy Form(s) through the following options:

(i) **In Hardcopy Form:** Deposit at the Poll Administrator's office;

**OR**

(ii) **By Electronic Means:**

Email to [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my) or by fax to +03 2094 9940 or via Securities Services ePortal's platform at <https://sshbs.net.my/> no later than 10:30 a.m. on Tuesday, 6 January 2026



***(Only for Shareholders who wish to submit Proxy Form via the SS ePortal)***

For Shareholders who are not registered as users yet, sign up as a User on Securities Services ePortal at: <https://sshbs.net.my/> no later than 10:30 a.m. on Friday, 2 January 2026



Once registration is approved, **activate your account within seven (7) days upon receiving the notification email**

\*Registration takes one (1) day to process



Submit your questions to the Chairman, Board of Directors or Management prior to the AGM no later than 10:30 a.m. on Wednesday, 7 January 2026 to: [topglovecosec@topglove.com.my](mailto:topglovecosec@topglove.com.my)

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).

[SCAN FOR SS ePORTAL](#)



[SCAN FOR AGM DOCUMENTS](#)



For more details on the procedures, please refer to our Administrative Details for the AGM :

<https://www.topglove.com/investor-relations-event>

# Before the AGM


## 1 User Account Registration

**Deadline:**

*Shareholders who wish to submit Proxy Form via the SS ePortal, but are not registered as users yet, please sign up as a User in SS ePortal latest by 10.30 a.m. on Friday, 2 January 2026.*

**Step 1:** Visit <https://sshsb.net.my/>  
to register as a User no later than  
10.30a.m. on 2 January 2026.

**Step 2:** Click on '**SIGN UP**' to begin registration.



Welcome to Securities Services e-Portal

Email Address

Password

[Forgot password?](#)

**LOGIN**

Not a registered user yet? **SIGN UP**

4

**Step 3:** Fill in your details and upload a copy of your MyKad (front and back separately).

←

**Let's Get Started**  
Fill up your information to proceed

Malaysian       Non-Malaysian

Full Name (as per NRIC)

New NRIC Number

Old NRIC (if any)

Mobile Number  
Eg: 60121234567

Email

Password This email will be your user ID

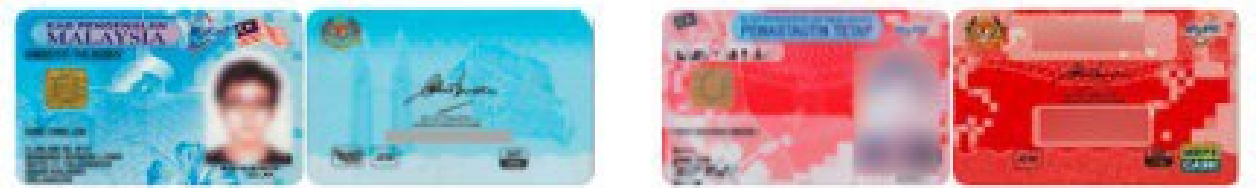
Confirm Password

*(Note : Please upload your identification documents. Your uploaded document are only for verification purposes and will be deleted after verification.)*

Front NRIC\*  No file chosen

Back NRIC\*  No file chosen

\* Max file size 5MB each



Example: Please upload a clear coloured copy of your MyKad or MyPR both front and back.  
\*MyPR is only applicable for Permanent Residents

## Step 4:

Click on the acknowledgement and submit.

I hereby acknowledge that I have read and agreed to the **Terms and Conditions of use** and **Privacy Policy**.

## Step 5:

You will receive an email notification that will prompt you to verify your email address. Please be sure to **verify your email address within seven (7) days upon receiving notification email** (Note: Your registered email address is your User ID).

Dear MR ABC

Thank you for signing up as a User of **Securities Services e-Portal**.

**You're nearly there!**

To complete the signing up process, please click below to verify your email address within seven (7) days of this email to complete your user sign up.

**Verify Email Address**

The verification link above will only be available for seven (7) days for you to complete your sign up. If your user account is not verified within seven (7) days from this email, you will need to sign up again.

Should you require further assistance, please do not hesitate to call us at +603 2084 9000 to ask for e-Services Assistance or email us at [eservices@sshb.com.my](mailto:eservices@sshb.com.my).

Thank you  
SS E Solutions team

## Before the AGM

### 2 Proxy Form Submission via SS ePortal

**Deadline:** Latest by 10:30 a.m. on Tuesday, 6 January 2026

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

## Step 1:

Visit <https://sshsb.net.my/> and log in with your registered User ID (email address) and password.

## Step 2:

Look for **Top Glove Corporation Bhd : Submission of Proxy Form** and click “ > ”.

The screenshot shows the 'Securities Services' website interface. On the left is a dark sidebar with navigation options: 'Events' (selected), 'My records', and 'Contact Us'. The main content area is titled 'Events' and includes a search filter 'Search By Company Name' with a dropdown menu currently set to '--Select All--'. Below the search is a table with the following data:

Company Name	Event	Closing Date & Time	
TOP GLOVE CORPORATION BERHAD	27 <sup>th</sup> AGM on 8 January 2026 at 10:30 a.m. Submission of Proxy Form	6/1/2026 10:30 a.m.	>

The row for 'TOP GLOVE CORPORATION BERHAD' is highlighted with a red border. Below the table, there is a pagination bar with a right arrow '>'.

**Step 3:**  
Select whether you are submitting the proxy form as **Individual Shareholder/ Corporate or Authorised Representative** and click on **“NOMINATE PROXY”**.



## Step 4:

Enter your **CDS account number**.

## Step 5:

Enter the **information of your proxy(ies)** and the **proportion of securities represented**.

The screenshot shows the 'Securities Services' web interface. The header includes the company logo and name. A navigation sidebar on the left contains 'Events', 'My records', and 'Contact Us'. The main content area is titled 'TOP GLOVE CORPORATION BHD [REGISTRATION NO. 199801018294 (474423-X)]' and '27<sup>th</sup> AGM on 8 January 2026 at 10:30 a.m. Submission of Proxy Form'. There are two buttons: 'NOTICE OF MEETING' and 'ADMIN GUIDE'. The form is at 'Step 2: Add Account Information'. It has a text input for 'CDS Account Number'. Below that, it says 'I/We being a member of TOP GLOVE CORPORATION BHD, hereby appoint' followed by two radio button options: 'The CHAIRMAN OF THE MEETING as my proxy' (which is selected) and 'The following proxy to attend on my behalf'. There is an 'Or' separator between the options. Below the options are four input fields: 'Full Name', 'Mykad/MyPR Passport', 'NRIC' (with the example 'Eg. 800111-11-1111'), and 'Proportion Of Securities' (with the example 'Eg. 100'). At the bottom, there is an 'And' label followed by a text input field and the text 'or failing him/her the Chairman of the Meeting as my/our proxy'. Two buttons are at the bottom right: 'Back' and 'PROCEED TO VOTING INSTRUCTION', which is circled in red.

**Step 6:**  
Indicate how your votes are to be casted against each resolution.

**Securities Services**

TOP GLOVE CORPORATION BHD [REGISTRATION NO. 199801018294 (474423-X)]

27<sup>th</sup> AGM on 8 January 2026 at 10:30 a.m. Submission of Proxy Form

[NOTICE OF MEETING](#) [ADMIN GUIDE](#)

Step 3: My Proxy(ies) is/are to vote as indicated below

		<a href="#">For</a>	<a href="#">Against</a>	<a href="#">Abstain</a>
Ordinary Resolution 1	To re-elect the Director, Tan Sri Dr Lim Wee Chai.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 2	To re-elect the Director, Lim Cheong Guan.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 3	To re-elect the Director, Datuk Dr. Norma Mansor.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 4	To re-elect the Director, Emelia Matrahah.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 5	To approve the payment of Directors' fees.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

## Step 6:

Indicate how your votes are to be casted against each resolution.

The screenshot displays the 'Securities Services' interface. On the left is a dark sidebar with navigation options: 'Events', 'My records', and 'Contact Us'. The main content area lists four resolutions, each with three radio buttons for voting. The first four radio buttons are selected (filled with blue), while the last one is not. At the bottom, there are three buttons: 'Reset', 'Back', and 'Next'. The 'Next' button is highlighted with a red circle.

Resolution	Description	Option 1	Option 2	Option 3
Ordinary Resolution 6	To approve the payment of Directors' benefits (excluding Directors' fees).	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 7	To re-appoint Ernst & Young PLT as Auditors of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 8	Special Business: Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ordinary Resolution 9	Special Business: Proposed Renewal of Share Buy-Back Authority.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

Buttons: [Reset](#) [Back](#) [Next](#)

**Step 7:**  
Review and confirm the information, acknowledge and submit.

**Securities Services**

TOP GLOVE CORPORATION BHD [REGISTRATION NO. 199801018294 (474423-X)]

27<sup>th</sup> AGM on 8 January 2026 at 10:30 a.m. Submission of Proxy Form

[NOTICE OF MEETING](#) [ADMIN GUIDE](#)

**Step 4: Review and Confirm**

CDS Account No.	123-456-789090000	
Appointed proxy(ies).		
Full Name	NRIC/Passport Number	Proportion Of Securities
The CHAIRMAN OF THE MEETING		

MY PROXY(IES) IS/ARE TO VOTE AS INDICATED BELOW

[For](#) [Against](#) [Abstain](#)

**Ordinary Resolution 1** To re-elect the Director, Tan Sri Dr Lim Wee Chai.

I hereby acknowledge that I have read and agreed to the [Terms and Conditions of use](#) and [Privacy Policy](#).

[Back](#) [Submit](#)

## DO YOU REQUIRE ASSISTANCE ON SECURITIES SERVICES EPORTAL?

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**Please contact our Poll Administrator's general line at +603 2084 9000  
on 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)  
and request for eServices Assistance.**

**Alternatively, you may email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)**