

New announcements

TOP GLOVE CORPORATION BERHAD

Item	Date	Types of announcements
1	23/12/2009	TOPGLOV- EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")
2	16/12/2009	Quarterly rpt on consolidated results for the financial period ended 30/11/2009
3	14/12/2009	TOP GLOVE CORPORATION BERHAD ("TOP GLOVE" OR THE "COMPANY") TERMINATION OF THE MURABAHAH/IJARAH COMMERCIAL PAPERS ("CP") PROGRAMME ("ISLAMIC CP PROGRAMME") OF UP TO RM100 MILLION IN NOMINAL VALUE AND MURABAHAH/IJARAH MEDIUM TERM NOTES ("MTN") PROGRAMME ("ISLAMIC MTN PROGRAMME") OF UP TO RM100 MILLION IN NOMINAL VALUE ("THE PROGRAMMES")
4	09/12/2009	TOP GLOVE CORPORATION BHD - SCHEDULED DATE TO RELEASE THE 1ST QUARTER FINANCIAL RESULTS FOR THE PERIOD ENDED 30 NOVEMBER 2009
5	26/11/2009	TOPGLOV-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")
6	24/11/2009	TOP GLOVE CORPORATION BERHAD ("TOP GLOVE") -NOTICE OF INTENTION BY DIRECTOR TO DEAL IN COMPANY'S SHARES DURING CLOSED PERIOD
7	18/11/2009	TOPGLOV - NOTICE OF BOOK CLOSURE
8	17/11/2009	Special Dividend
9	17/11/2009	TOP GLOVE CORPORATION BERHAD ("TOP GLOVE") -Notice of Eleventh Annual General Meeting
10	17/11/2009	Final Dividend
11	22/10/2009	TOPGLOV- EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")
12	08/10/2009	Top Glove Corporation Bhd ("the Company" or "Top Glove") - Proposed Renewal of Authority for the Purchase by Top Glove of Its Own Ordinary Shares
13	08/10/2009	Top Glove Corporation Bhd ("the Company" or "Top Glove") - Final Dividend and Special Dividend for the financial year ended 31 August 2009
14	08/10/2009	Quarterly rpt on consolidated results for the financial period ended 31/8/2009
15	01/10/2009	TOP GLOVE CORPORATION BHD - SCHEDULED DATE TO RELEASE THE 4TH QUARTER FINANCIAL RESULTS FOR THE PERIOD ENDED 31 AUGUST 2009
16	25/09/2009	TOPGLOV-Employees' Share Option Scheme ("Scheme")
17	26/08/2009	TOPGLOV- EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")
18	05/08/2009	TOP GLOVE CORPORATION BERHAD ("TOP GLOVE" OR "COMPANY") WAIVER OF BUMIPUTERA EQUITY CONDITION

1. EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Kindly be advised that the abovementioned Company's additional 605,100 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from **9.00 a.m., Monday, 28 December 2009**.

2. **Quarterly rpt on consolidated results for the financial period ended 30/11/2009**

**SUMMARY OF KEY FINANCIAL INFORMATION
30/11/2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	30/11/2009	30/11/2008	30/11/2009	30/11/2008
	\$\$'000	\$\$'000	\$\$'000	\$\$'000
1 Revenue	472,300	386,076	472,300	386,076
2 Profit/(loss) before tax	86,643	43,298	86,643	43,298
3 Profit/(loss) for the period	66,548	34,515	66,548	34,515
4 Profit/(loss) attributable to ordinary equity holders of the parent	65,208	34,159	65,208	34,159
5 Basic earnings/(loss) per share (Subunit)	21.94	11.60	21.94	11.60
6 Proposed/Declared dividend per share (Subunit)	0.00	0.00	0.00	0.00

	AS AT END OF CURRENT QUARTER	AS AT PRECEDING FINANCIAL YEAR END
7 Net assets per share attributable to ordinary equity holders of the parent (\$\$)	2.9860	2.7850

Definition of Subunit:

In a currency system, there is usually a main unit (base) and subunit that is a fraction amount of the main unit.
Example for the subunit as follows:

Country	Base Unit	Subunit
Malaysia	Ringgit	Sen
United States	Dollar	Cent
United Kingdom	Pound	Pence

PRESS STATEMENT
1st Quarter 2010 (1/9/09 to 30/11/09) Financial Results
Klang, 16th December, 2009

Highlights:

- 1) PBT for Q1 FY10 at RM86.6 mil, UP 100% from Q1 FY09.
- 2) Net profit for Q1 FY10 at RM66.5 mil, UP 93% from Q1 FY09.
- 3) Revenue Q1 FY10 at RM472.3 mil, UP by 22% from Q1 FY09.
- 4) EPS for Q1 FY10 at 21.94 sen, UP 89% from Q1 FY09.
- 5) Continuously strong & healthy balance sheet with net cash position and cash in bank of RM237.1 mil as at 30 November 2009.

Summary of Income Statement:

	1Q10 3 mths ended 30 Nov 2009	1Q09 3 mths ended 30 Nov 2008	Variance	4Q09 3 mths ended 31 Aug 2009	Variance
Revenue (RM mil)	472.3	386.1	+22%	424.5	+11%
Profit before Tax (RM mil)	86.6	43.3	+100%	79.5	+9%
Net profit (RM mil)	66.5	34.5	+93%	55.0	+21%
EPS (sen)	21.94	11.60	+89%	19.25	+14%

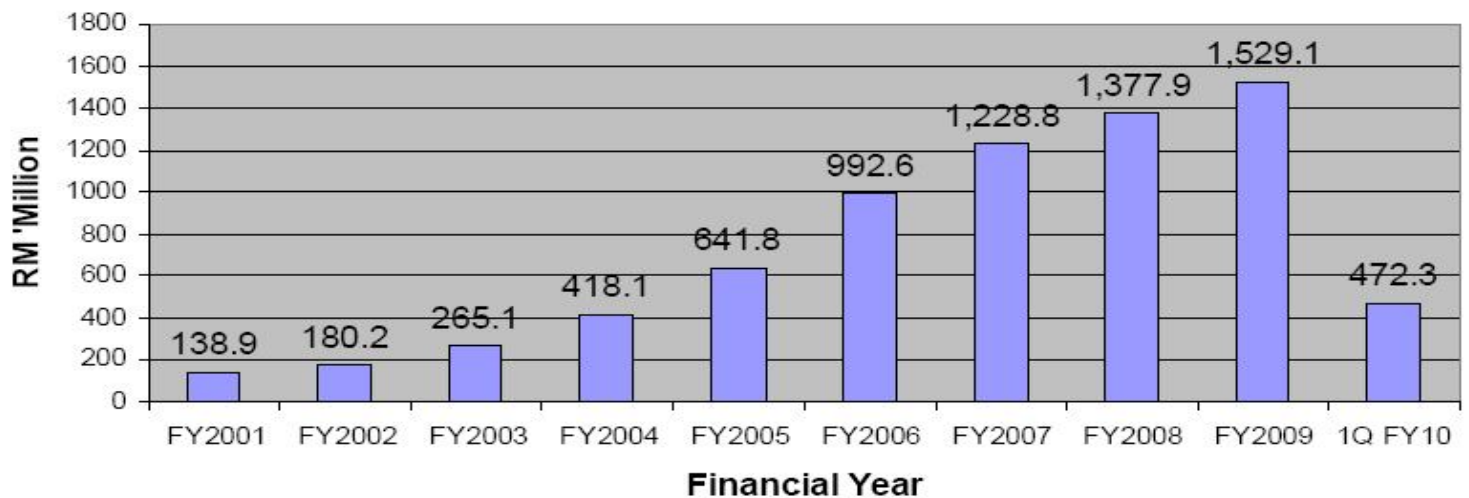
The financial results of the Group since financial year 2001 (year of listing) are as follows:

a) Financial highlights

RM 'mil	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	FY2007	FY2008	FY2009	1Q10 3 months ended 30 Nov 09
Revenue	138.9	180.2	265.1	418.1	641.8	992.6	1,228.8	1,377.9	1,529.1	472.3
PBT	17.2	20.2	29.3	45.2	65.7	91.8	118.6	134.6	222.0	86.6
PAT	15.9	17.8	25.7	39.9	58.2	84.8	88.7	108.1	168.1	66.5

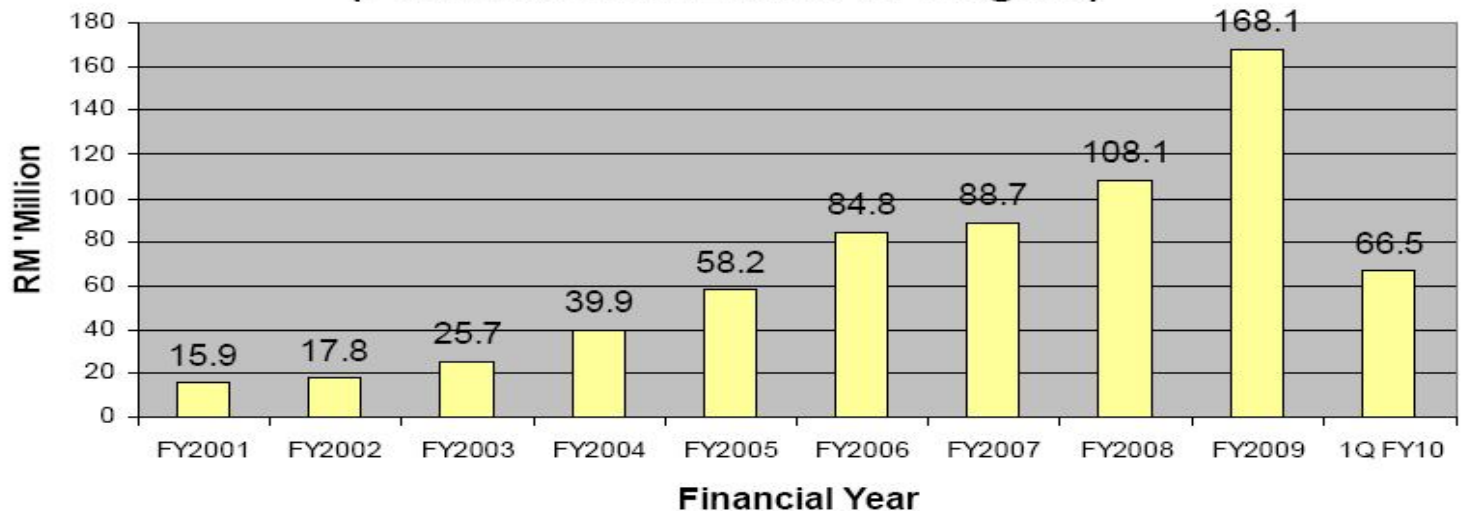
b) Consistent growth of revenue with compounded annual growth rate of 36%

REVENUE (RM 'Million) (Financial Year Ended 31 August)



c) Strong growth of net profit with compounded annual growth rate of 36%

NET PROFIT (RM 'Million) (Financial Year Ended 31 August)



a) Strong and healthy balance sheet

	As at 30 November 2009	As at 30 November 2008	Variance
	(RM'million)	(RM'million)	(%)
Total cash in banks	237.1	142.3	+67%
Total borrowings	15.1	180.2	-92%
Net cash / (Net borrowings)	222.0	(37.9)	+686%
Net cash flow from operating activities	88.5	63.7	+39%
Free cash flow	70.5	42.2	+67%
Shareholders equity	911.5	726.9	+25%
Net assets per share (RM)	3.0	2.4	+25%

3. TERMINATION OF THE MURABAHAH/IJARAH COMMERCIAL PAPERS ("CP") PROGRAMME ("ISLAMIC CP PROGRAMME") OF UP TO RM100 MILLION IN NOMINAL VALUE AND MURABAHAH/IJARAH MEDIUM TERM NOTES ("MTN") PROGRAMME ("ISLAMIC MTN PROGRAMME") OF UP TO RM100 MILLION IN NOMINAL VALUE ("THE PROGRAMMES")

We refer to our announcement of 7 December 2005.

We wish to announce that the Company has terminated the Programmes following the full redemption of the Company's outstanding MTNs issued pursuant to the Islamic MTN Programme. Currently, the Company does not have any CPs outstanding. The Company is in strong net cash position and has sufficient fund to meet its current operation and expansion plan.

This announcement is dated 14 December 2009.

4. SCHEDULED DATE TO RELEASE THE 1ST QUARTER FINANCIAL RESULTS FOR THE PERIOD ENDED 30 NOVEMBER 2009

The Board of Directors wishes to announce that the 1st quarter financial results of the Company for the financial period ended 30 November 2009 is scheduled to be released to Bursa Malaysia Securities Berhad on Wednesday, 16 December 2009.

This announcement is dated 9 December 2009.

5. EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Kindly be advised that the above named Company's additional 254,600 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 30 November 2009.

6. NOTICE OF INTENTION BY DIRECTOR TO DEAL IN COMPANY'S SHARES DURING CLOSED PERIOD

The Board of Directors of TOP GLOVE wishes to inform that Tan Sri Datuk Arshad Bin Ayub, the Director of TOP GLOVE who is currently holding the following shares in the capital of TOP GLOVE, intends to deal in the securities of TOP GLOVE during closed period prior to the targeted date of announcement of TOP GLOVE's financial results for the first quarter ended 31 October 2009.

Announcement Details:

Securities	Direct Interest		Deemed Interest	
	No.	%	No.	%
No. of Ordinary Shares of RM0.50 each	1,100,000	0.37	Nil	Nil

7. NOTICE OF BOOK CLOSURE

- 1) Single Tier Final Dividend of 18% (net 9 sen per share) and**
- 2) Single Tier Special Dividend of 12% (net 6 sen per share).**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [11 February 2010]
- 2) The last date of lodgement : [16 February 2010]
- 3) Date Payable : [12 March 2010]

8. Special Dividend

EX-date	11/02/2010
Entitlement date	16/02/2010
Entitlement time	04:00:00 PM
Entitlement subject	Special Dividend
Entitlement description	Single Tier Special Dividend of 12% (net 6 sen per share)
Period of interest payment	to
Financial Year End	31/08/2009
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Tel No.: 03-2084 9000
Payment date	12/03/2010
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	16/02/2010

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Percentage
Entitlement in RM (RM)	12

Remarks: The aforesaid dividend is subject to the Shareholders' approval at the forthcoming Eleventh Annual General Meeting scheduled to be held on 12 January 2010.

9. Notice of Eleventh Annual General Meeting

We act for and on behalf of TOP GLOVE.

We, on behalf of TOP GLOVE, wish to inform that the Eleventh Annual General Meeting of TOP GLOVE is scheduled to be at Sime Darby Convention Centre, Bayan & Casuarina Function Rooms (Ground Floor) of 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Tuesday, 12 January 2010 at 11:30 a.m. We are pleased to attach herewith the Notice of the aforesaid Meeting for your attention.

This announcement is dated 17 November 2009.

10. Final Dividend

EX-date	11/02/2010
Entitlement date	16/02/2010
Entitlement time	04:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Single Tier Final Dividend of 18% (net 9 sen per share)
Period of interest payment	to
Financial Year End	31/08/2009
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Tel No.: 03-2084 9000
Payment date	12/03/2010
a. Securities transferred into the Depositor's Securities Account before	16/02/2010

4:00 pm in respect of transfers	
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Percentage
Entitlement in RM (RM)	18

Remarks: The aforesaid dividend is subject to the Shareholders' approval at the forthcoming Eleventh Annual General Meeting scheduled to be held on 12 January 2010.

11. EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Kindly be advised that the abovementioned Company's additional 550,300 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from **9.00 a.m., Monday, 26 October 2009**.

12. Proposed Renewal of Authority for the Purchase by Top Glove of Its Own Ordinary Shares

The Board of Directors of the Company wishes to announce that the Company intends to seek its shareholders' approval at the forthcoming Eleventh Annual General Meeting ("AGM") for the renewal of shareholders' mandate for the purchase by Top Glove of its own shares listed on Bursa Malaysia Securities Berhad of up to ten percent (10%) of the issued and paid-up capital of the Company commencing from the period from the conclusion of the forthcoming AGM to the date of next AGM.

A Share Buy Back Statement will be issued to the shareholders in due course.

This announcement is dated 8 October 2009.

13. Final Dividend and Special Dividend for the financial year ended 31 August 2009

The Company wishes to inform that the Board of Directors of Top Glove had resolved to recommend a Single Tier Final Dividend of 18% (net 9 sen) and a Single Tier Special Dividend of 12% (net 6 sen) for the financial year ended 31 August 2009, subject to the approval of the shareholders at the forthcoming Eleventh Annual General Meeting of Top Glove.

The Entitlement Date and Date of Payment in respect of the aforesaid dividends will be determined and announced by Top Glove in due course.

This Announcement is dated 8 October 2009.

Note: Single Tier Dividend is not taxable in the hands of Shareholder.

14. Quarterly rpt on consolidated results for the financial period ended 31/8/2009
SUMMARY OF KEY FINANCIAL INFORMATION
31/08/2009

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	31/08/2009	31/08/2008	31/08/2009	31/08/2009
	\$\$'000	\$\$'000	\$\$'000	\$\$'000
1 Revenue	427,346	364,534	1,531,909	1,377,931
2 Profit/(loss) before tax	78,998	38,286	221,539	134,627
3 Profit/(loss) for the period	55,002	24,908	168,089	108,103
4 Profit/(loss) attributable to ordinary equity holders of the parent	56,831	25,109	169,154	110,065
5 Basic earnings/(loss) per share (Subunit)	19.18	8.53	57.34	37.18
6 Proposed/Declared dividend per share (Subunit)	15.00	6.00	22.00	11.00

	AS AT END OF CURRENT QUARTER	AS AT PRECEDING FINANCIAL YEAR END
7 Net assets per share attributable to ordinary equity holders of the parent (\$\$)	2.8550	2.3320

Definition of Subunit:

In a currency system, there is usually a main unit (base) and subunit that is a fraction amount of the main unit.
Example for the subunit as follows:

Country	Base Unit	Subunit
Malaysia	Ringgit	Sen
United States	Dollar	Cent
United Kingdom	Pound	Pence

PRESS STATEMENT
1st Quarter 2010 (1/9/09 to 30/11/09) Financial Results
Klang, 16th December, 2009

Highlights:

1) Profit before tax (PBT)

a) PBT for Q409 at RM79.0 mil, UP 106% from Q408.

b) PBT for FY09 at RM221.5 mil, UP 65% year-on-year.

2) Net profit

a) Net profit for Q409 at RM55.0 mil, UP 121% from Q408.

b) Net profit for FY09 at RM168.1 mil, UP 56% year-on-year.

3) Revenue

a) Revenue Q409 at RM427.3 mil, UP by 17% from Q408.

b) Revenue FY09 at RM1.53 bil, UP by 11% year-on-year.

4) EPS for FY09 at 57.34 sen, UP 54% from FY08.

5) Dividend

a) Declared a final dividend of 9 sen and special dividend of 6 sen.

b) Total dividend for FY09 at 22 sen per share, UP 100% from FY08 at 11 sen.

6) Continuously strong & healthy balance sheet with net cash position, cash in bank is RM197.2 mil as at 31 August 2009 and free cash flow of RM260.0 mil for the financial year ended 31 August 2009.

Summary of Income Statement :

	4Q09 3 mths ended 31 Aug 2009	4Q08 3 mths ended 31 Aug 2008	Variance	YTD09 12 mths ended 31 Aug 2009	YTD08 12 mths ended 31 Aug 2008	Variance
Revenue (RM mil)	427.3	364.5	+17%	1,531.9	1,377.9	+11%
Profit before Tax (RM mil)	79.0	38.3	+106%	221.5	134.6	+65%
Net profit (RM mil)	55.0	24.9	+121%	168.1	108.1	+56%
EPS (sen)	19.18	8.53	+125%	57.34	37.18	+54%
Dividend (sen)				22	11	+100%

15, SCHEDULED DATE TO RELEASE THE 4TH QUARTER FINANCIAL RESULTS FOR THE PERIOD ENDED 31 AUGUST 2009

The Board of Directors wishes to announce that the 4th quarter financial results of the Company for the financial period ended 31 August 2009 is scheduled to be released to Bursa Malaysia Securities Berhad on Thursday, 8 October 2009.

This announcement is dated 1 October 2009.

16. Employees' Share Option Scheme ("Scheme")

Kindly be advised that the abovementioned Company's additional 710,350 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 28 September 2009.

17. EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Kindly be advised that the abovementioned Company's additional 268,300 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from **9.00 a.m., Thursday, 27 August 2009.**

18. WAIVER OF BUMIPUTERA EQUITY CONDITION

We refer to the announcement made on 23 March 2009 in connection with, inter-alia, the Securities Commission ("SC")'s approval for an extension of time up to 14 February 2011 for the Company to comply with the Bumiputera Equity Condition whereby Top Glove has to increase its Bumiputera equity shareholdings by 5.11% of the new enlarged share capital of Top Glove (representing 12,074,259 new Top Glove Shares) ("Bumiputera Equity Condition").

On behalf of the Board of Directors of Top Glove, we, RHB Investment Bank, wish to announce that the SC had, vide its letter dated 3 August 2009 (which was received on 5 August 2009), waived the Bumiputera Equity Condition.

This announcement is dated 5 August 2009.