VIP GLOVES LIMITED

ABN 83 057 884 876

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ASX Code : VIP

DIRECTORS :

Dr Kai Fatt (Joe) WONG :
Independent Non-executive Chairman

Chin Kar (Jimmy) YANG :
Group Managing Director

Kay Wen CHEN :
Executive Director

How Weng (Sebastian) CHANG :
Independent Non-Executive Director

Peter Yee Ming NG :
Independent Non-Executive Director

Andrew METCALFE :
Company Secretary

Issued Capital :
785,871,435 ordinary shares
37,775,000 unlisted options
40,000,000 performance rights

CONTACT DETAILS :
Level 26, 360 Collins Street
Melbourne VIC 3000, Australia.

T : +61 3 9867 7199
F : +61 3 9867 8587
E : inquiry@vipglove.com.my

www.vipglove.com.my

Market Announcements Office
Australian Securities Exchange

23 November 2021

RESIGNATION OF DIRECTOR

VIP Gloves Limited (VIP or the Company) advise that Chee Cheong (David) Low, an Independent Non-Executive Director, has resigned from the Board and will not stand for re-election at the forthcoming Annual General Meeting

Mr Low was appointed a director in October 2019 and has played a significant role in the Company's growth in the nitrile glove market in Malaysia and abroad.

Mr Low leaves the Company to devote additional time to other business activities in Australia.

This announcement has been approved by the Board of VIP Gloves Limited.

Andrew Metcalfe
Company Secretary
andrew@accosec.com

About VIP Gloves Limited

VIP Gloves Limited (VIP) is an Australian public company whose securities are listed for quotation on the Australian Securities Exchange (ASX code: VIP).

VIP's Malaysian subsidiary companies manufacture nitrile disposable gloves from a plant located in Selangor, Malaysia. Nitrile gloves can be used in the medical, health, dental and numerous other industrial and commercial sectors. VIP currently produces and supplies gloves on an original equipment manufacturer (OEM) basis.

VIP's products:

- International AQL Standards
- CE Mark EU Standard
- US FDA 510(k) Standard
- Australian TGA Medical Device Included Class 1
- ASTM D6319 and EN455 Standards; and
- meet ISO 13485 and ISO 9001 Standards

Forward Looking Statements

Certain statements in this document are or maybe "forward-looking statements" and represent VIP's intentions, projections, expectations, or beliefs concerning among other things, timing of activities. The projections, estimates and beliefs contained in such forward-looking statements necessarily involve uncertainties and other factors, many of which are beyond the control of VIP, and which may cause VIP's actual performance in future periods to differ materially from any express or implied estimates or projections. Nothing in this document is a promise or representation as to the future. Statements or assumptions in this document as to future matters may prove to be incorrect and differences may be material. VIP does not make any representation or warranty as to the accuracy of such statements or assumptions.

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