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

Chee Cheong (David) LOW:

Independent Non-Executive Director

Peter Yee Ming NG:

Independent Non-Executive Director

Andrew METCALFE:

Company Secretary

Issued Capital:

745,871,435 ordinary shares 37,775,000 unlisted options 40,000,000 performance rights

CONTACT DETAILS:

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www.vipglove.com.my

Market Announcements Office Australian Securities Exchange

10 June 2021

Appointment of Director

The Board of VIP Gloves Limited (**VIP** or the **Company**) is pleased to advise the appointment of Ms Kay Wen Chen as Executive Director of VIP.

Ms Chen has been directly involved with the Company's Malaysian subsidiaries since 2010 and was appointed a Director of KLE Products Sdn Bhd in 2014, and then as a director of VIP Glove Sdn Bhd when that company was founded in 2016 for the purpose of the production of nitrile gloves.

Ms Chen has been responsible for overseeing the finance and administration operations of both companies, contributing to the company's growth in the glove manufacturing sector, and will continue as executive director of those companies in Malaysia.

Ms Chen has a BS (Hons) in Business Administration from the UK and has previous experience as an Administration Executive for a Malaysian media industry company.

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:

- comply with International AQL Standards
- comply with CE Standard
- conforms to ASTM D6319 and EN455 Standards
- 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.