



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

Joanne King :

Independent Non-Executive Director

Andrew METCALFE :

Company Secretary

Issued Capital :

786,781,435 ordinary shares

CONTACT DETAILS :

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Market Announcements Office

Australian Securities Exchange

31 January 2023

Market Announcements Office

Australian Securities Exchange Limited

Resignation of Director – Peter Ng

The Board of VIP Gloves Ltd (VIP or the Company) advise that the Company has received a letter of resignation from Director Peter Ng, dated 30th January 2023.

We wish to advise that Peter will be leaving the Company on Monday, 13th February, 2023.”

The Board thank Peter for his valuable continuation to the Company.

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).