



VIP GLOVES LIMITED

ABN 83 057 884 876

**The Manager
Market Announcements Office
Australian Securities Exchange**

23 February 2024

Director Resignation

The Directors of VIP Gloves Limited ('the Company') announce the resignation of Dr Kai Fatt (Joe) Wong as non-executive Director, effective immediately.

Dr Wong was appointed to the Board and appointed as Chair of the Company in October 2018. He has been strong advocate for expansion of the company's operations in Malaysia.

Dr Wong leaves the Company to devote additional time other business activities and the Board expresses thanks to Dr Wong for his valued contribution to the Company.

Yours sincerely,

Jimmy Yang
Managing Director
VIP Gloves Limited