



VIP GLOVES LIMITED

ABN 83 057 884 876

7 January 2025

Company Announcements Office
ASX Limited
Sydney, NSW
Australia

APPOINTMENT OF BOARD CHAIRMAN

VIP Gloves Limited (VIP or the Company) is pleased to advise that Company Directors have resolved to appoint Mr Alfonso Chu as Board Chairman. Mr Chu, an independent non-executive director, was first appointed to the board in August 2023. Mr Chu holds an MBA and is a fellow of both the Royal Institute of Chartered Surveyors and the Chartered Institute of Building of the United Kingdom, and is based in Hong Kong.

The appointment of Mr Chu is a further step in the Company's corporate restructure as it progresses towards rectification of governance and ASX compliance matters.

The release of this announcement was authorised by Mr Mark Maine, Company Secretary on behalf of the Board of VIP.

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