

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Global Testing Corporation Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 June 2020 voted by way of poll, were passed by the shareholders at the AGM of the Company held via electronic means today.

The information as required under the Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading is set out below:

Breakdown of all valid votes cast at the AGM

Resolution Number and Details		Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions						
1	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019	19,857,842	19,853,592	99.98	4,250	0.02
2	Re-election of Mr Chia Soon Loi as a Director	17,333,592	17,272,877	99.65	60,715	0.35
3	Re-election of Mr Chen, Tie-Min as a Director	16,072,293	16,011,578	99.62	60,715	0.38
4	Approval of Directors' fees amounting to \$290,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	19,857,842	19,853,592	99.98	4,250	0.02

Resolution Number and Details		Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions						
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	19,857,842	19,853,592	99.98	4,250	0.02
6	Share Issue Mandate	19,857,842	19,797,127	99.69	60,715	0.31
7	Renewal of Share Purchase Mandate	6,000,951	5,996,701	99.93	4,250	0.07

Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and Details	Name	Total Number of Shares
<u>Ordinary Resolution 2</u> Re-election of Mr Chia Soon Loi as a Director	Chia Soon Loi	2,524,250
<u>Ordinary Resolution 3</u> Re-election of Mr Chen, Tie-Min as a Director	Chen, Tie-Min	3,785,549
<u>Ordinary Resolution 7</u> Renewal of Share Purchase Mandate	Chen, Tie-Min	3,785,549
	Yageo Corporation	8,232,388
	Kuo Shin Investment Corporation	1,838,954

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Chen, Tie-Min
Senior Executive Director

29 June 2020