

GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 200409582R)

CHANGE IN CHAIRMAN OF THE BOARD

The Board of Directors of Global Testing Corporation Limited (the “Company”) wishes to announce that the following change in the Chairman of the Board with effect from 2 January 2018:

- (a) Mr Chen, Tie-Min will relinquish his appointment as Executive Chairman of the Board but will continue to remain as an Executive Director, he will be re-designated as the Senior Executive Director of the Company; and
- (b) Mr Chia Soon Loi, an Independent Director will be appointed as Non-Executive Chairman of the Board.

Following the above changes, the members of the Board will be as follows:

Board of Directors:

Mr Chia Soon Loi	Non-Executive Chairman, Independent Director
Mr Chen, Tie-Min	Senior Executive Director
Mr Geoffrey Yeoh Seng Huat	Lead Independent Director
Mr Kenneth Tai, Chung-Hou	Independent Director

BY ORDER OF THE BOARD
GLOBAL TESTING CORPORATION LIMITED

Chen Tie-Min
Executive Chairman

Date: 28 December 2017