

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

RULE 704(16) – ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors ("Board") of Global Testing Corporation Limited (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 13 April 2017 were duly passed.

- (a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

AGM Resolution No.	FOR		AGAINST		Total Number of Shares Represented by Votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	10,482,334	100	0	0.00	10,482,334
Resolution 2 Approval of the proposal final tax exempt (one-tier) ordinary dividend of S\$0.10 per share for the financial year ended 31 December 2016	10,482,334	100	0	0.00	10,482,334
Resolution 3 Re-election of Mr Geoffrey Yeoh Seng Huat as a Director	10,482,334	100	0	0.00	10,482,334
Resolution 4 Re-election of Mr Kenneth Tai, Chung-Hou as a Director of the Company	10,482,334	100	0	0.00	10,482,334
Resolution 5 Payment of Directors' Fees of S\$310,000.00 for the financial year ending 31 December 2017, to be paid quarterly in arrears	5,222,535	100	0	0.00	5,222,535

Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	10,482,334	100	0	0.00	10,482,334
Resolution 7 Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	10,468,334	99.87	14,000	0.13	10,482,334
Resolution 8 Authority for Directors to allot and issue shares on the vesting of awards under the Global Testing Performance Share Plan	10,468,334	99.87	14,000	0.13	10,482,334
Resolution 9 Approval of the renewal of Share Purchase Mandate	6,069,903	100.00	0	00.00	6,069,903

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

Resolution Number and Details	Name	Total Number of Shares
5	Chen Tie Min	3,785,549
	Chia Soon Loi	1,474,250
9	Chen Tie Min	3,785,549
	Hsu Chang Investment	626,382

- (c) Name of firm and/or person appointed as scrutineer.

Scrutineer: Ruth Tan
Firm: Ardent Business Advisory Pte Ltd

By Order of the Board
HENG-CHUN HO
Chief Executive Officer and Executive Director

28 April 2016