



GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200409582R)

8 April 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Global Testing Corporation Limited (the "**Company**") to be held at Sheraton Towers Singapore, Amethyst Room, Level 3, 39 Scotts Road, Singapore 228230 on Wednesday, 30 April 2025 at 9.00 a.m.

From the date of this notification, our annual report for the financial year ended 31 December 2024 (the "**FY2024 Annual Report**"), Appendix in relation to the Proposed Renewal of the Share Purchase Mandate accompanying the Notice of AGM ("**Appendix**") and Letter to Shareholders in relation to the Proposed Capital Reduction and Cash Distribution ("**Letter to Shareholders**"), will be available for download or online viewing from the Company's corporate website (<https://www.gttw.com.tw/AGM.html>) and the Singapore Exchange Securities Trading Limited's website (<https://www.sgx.com/securities/company-announcements>).

You will need an internet browser and PDF reader to view the FY2024 Annual Report, the Appendix and the Letter to Shareholders.

If you wish to receive printed copies of the FY2024 Annual Report, the Appendix and the Letter to Shareholders, please complete the Notification and Request Form below and return it by **15 April 2025**:

- (a) by depositing a hard copy at the registered office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
- (b) by email to the Company at srs.requestform@boardroomlimited.com.

By completing, signing and returning the Notification and Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Notification and Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

By Order of the Board

GLOBAL TESTING CORPORATION LIMITED

Toh Li Ping, Angela
Company Secretary

To: Global Testing Corporation Limited

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me printed copies of the FY2024 Annual Report, the Appendix and the Letter to Shareholders.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:

(Please tick accordingly)

☐ CDP Securities Account

☐ SRS Account

Mailing Address	
Date	

Note: This request is only valid for the FY2024 Annual Report, the Appendix and the Letter to Shareholders.