

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 8 April 2018 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 Votes	%	Number of Votes	%	Total No. of Valid Votes Casted	%
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	19,946,967	100.00	0	0	19,946,967	100.00
Resolution 2 Re-election of Mr Kenneth Tai, Chung-Hou as a Director of the Company	19,946,967	100.00	0	0	19,946,967	100.00
Resolution 3 Re-election of Mr Geoffrey Yeoh Seng Huat as a Director of the Company	19,946,967	100.00	0	0	19,946,967	100.00
Resolution 4 Payment of Directors' Fees of S\$290,000.00 for the financial year ending 31 December 2019, to be paid quarterly in arrears	13,637,168	100.00	0	0	13,637,168	100.00

Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	19,946,967	100.00	0	0	19,946,967	100.00
Resolution 6 Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	19,847,002	99.50	99,965	0.50	19,946,967	100.00
Resolution 7 To approve the renewal of Share Purchase Mandate	5,995,111	98.44	94,965	1.56	6,090,076	100.00
Resolution 8 To approve the proposed capital reduction and cash distribution	19,940,267	100.00	0	0	19,940,267	100.00

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

Resolution Number and Details	Name	Total Number of Shares
4	Chen Tie Min	3,785,549
	Chia Soon Loi	2,524,250
7	Chen Tie Min	3,785,549
	Yageo Corporation	8,232,388
	Kuo Shin Investment Corporation	1,838,954

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

Scrutineer: Mr Wong Ching Hong
Firm: Reliance 3P Advisory Pte Ltd

By Order of the Board
CHEN TIE-MIN
Senior Executive Director

30 April 2019