

**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 12 April 2024 voted by way of poll, were passed by the shareholders at the AGM of the Company held 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 (%)
<b>Ordinary Resolutions</b>						
1	Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2023	19,868,247	19,863,997	99.98	4,250	0.02
2	Re-election of Mr Law Ambrose Tiang Beng as a Director	19,866,947	19,806,232	99.69	60,715	0.31
3	Re-election of Mr Wang, Han-Min as a Director	19,866,947	19,806,232	99.69	60,715	0.31
4	Approval of Directors’ fees of \$260,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	19,868,247	19,863,947	99.98	4,300	0.02
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	19,868,247	19,863,997	99.98	4,250	0.02
6	Approval of the Share Issue Mandate	19,866,997	19,806,232	99.69	60,765	0.31
7	Approval of the renewal of Share Purchase Mandate	6,011,356	6,007,106	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 7</u>	Chen, Tie-Min	3,785,549
Renewal of Share Purchase Mandate	Yageo Corporation	8,232,388
	Kuo Shin Investment Corporation	1,838,954

**Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By order of the Board

Chen, Tie-Min  
Senior Executive Director  
29 April 2024