

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 8 April 2026 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited 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 (%)
Ordinary Resolutions						
1	Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025	20,579,863	20,573,863	99.97	6,000	0.03
2	Re-election of Mr Law Ambrose Tiang Beng as a Director	20,580,613	20,518,148	99.70	62,465	0.30
3	Re-election of Mr Wang, Han-Min as a Director	20,580,613	20,518,148	99.70	62,465	0.30
4	Approval of Directors’ fees of S\$260,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	14,238,364	14,232,364	99.96	6,000	0.04
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	20,580,613	20,574,613	99.97	6,000	0.03
6	Approval of the Share Issue Mandate	20,581,863	20,503,398	99.62	78,465	0.38
7	Approval of the renewal of Share Purchase Mandate	4,848,690	4,842,690	99.88	6,000	0.12
Special Resolution						
8	Approval of the proposed Capital Reduction and Cash Distribution	20,581,863	20,575,863	99.97	6,000	0.03

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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 7	Chen, Tie-Min	3,785,549
Renewal of Share Purchase Mandate	Yageo Corporation	8,232,388
	Kuo Shin Investment Corporation	1,838,954

To demonstrate good corporate governance practices:

- (i) Mr Chia Soon Loi, the Non-Executive and Non-Independent Chairman who is also a shareholder of the Company, voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 December 2026; and
- (ii) Mr Chen, Tie-Min, Senior Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 December 2026.

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
30 April 2026