

GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 200409582R)

CLARIFICATION TO THE ANNUAL REPORT 2016

The Board of Directors of the Company wishes to clarify the following disclosure in the Annual Report 2016.

QUERY:

Paragraph 9.3 of the Code of Corporate Governance 2012 (the “Code”) states that the annual report should disclose the remuneration of at least the top five key management personnel (who are not directors or the CEO) in the bands of S\$250,000. The annual report should include a breakdown (in percentage or dollar terms) of each key management personnel’s income/bonuses, benefits in kind, stock options granted, share-based incentives and awards, and other long-term incentives. In addition, the annual report should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO). The Company needs to reflect in aggregate the total remuneration paid to the top five key executives (who are not directors or the CEO). The disclosures of remuneration of the top five key executives, including the breakdown have been reflected in page 19 of the Annual Report 2016.

RESPONSE:

The total aggregate remuneration of the top five key executives (who are not directors or CEO) amounted to S\$762,000 for the financial year ended 31 December 2016 (to be read with reference to the corporate statements on disclosure of remuneration of the top five of the key executives as set out in page 19 of the Annual Report 2016).

BY ORDER OF THE BOARD
GLOBAL TESTING CORPORATION LIMITED

Heng-Chun Ho
Executive Director and Chief Executive Office

Date: 17 May 2017