

GLOBAL TESTING CORPORATION LIMITED
(Incorporated in Singapore)
(Registration No. 200409582R)

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Global Testing Corporation Limited (“**Global Testing**” or the “**Company**” or the “**Group**”) wishes to announce the following cancellation of treasury shares, details of which are as follows:

(a) Date of cancellation	:	5 July 2023
(b) Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders’ value
(c) Number of treasury shares cancelled	:	291,800
(d) Number of treasury shares held before the cancellation	:	291,800
(e) Number of treasury shares held after the cancellation	:	0
(f) Percentage of the number of treasury shares against the total number of issued ordinary shares before cancellation	:	0.836% ⁽¹⁾
(g) Percentage of the number of treasury shares against the total number of ordinary shares after cancellation	:	0% ⁽²⁾
(h) Value of the treasury shares cancelled	:	S\$356,886.14

Notes:

- (1) The percentage is calculated based on 34,911,827 issued ordinary shares (excluding 291,800 treasury shares) in the capital of the Company immediately before the cancellation of all 291,800 treasury shares.
- (2) The percentage is calculated based on 34,911,827 issued ordinary shares in the capital of the Company immediately after the cancellation of all 291,800 treasury shares.

By order of the Board

Chen, Tie-Min
Senior Executive Director
5 July 2023