

GLOBAL TESTING CORPORATION LIMITED
(CO. REG. NO. 200409582R)
(the “Company”)

NOTICE OF CANCELLATION OF TREASURY SHARES

Date of cancellation	:	18 May 2018
Purpose of the cancellation	:	To enhance shareholders' value
Number of treasury shares cancelled	:	154,400
Number of treasury shares held before cancellation	:	154,400
Number of treasury shares held after cancellation	:	0
Percentage of the number of treasury shares against the total number of issued shares (including treasury shares) before cancellation ⁽¹⁾	:	0.437%
Percentage of the number of treasury shares against the total number of issued shares (including treasury shares) after cancellation	:	0
Value of the treasury shares cancelled	:	168,994.05

Note :-

⁽¹⁾ The percentage is based on 35,358,027 total number of issued shares (including 35,203,627 ordinary shares and 154,400 treasury shares in the capital of the Company as at 18 May 2018).