

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and the Register of Members of Global Testing Corporation Limited (the “**Company**”) will be closed on 11 May 2022 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the final dividend to be approved at the Annual General Meeting of the Company to be held on 29 April 2022 (“**AGM**”).

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 11 May 2022 by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, will be registered to determine shareholders’ entitlement to such dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 11 May 2022 will be entitled to such dividend.

Such dividend, if approved at the AGM, is expected to be paid on or about 30 June 2022.

By Order of the Board

Chen, Tie-Min
Senior Executive Director
25 February 2022