

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 2025 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 2024	19,033,789	19,029,539	99.98	4,250	0.02
2	Re-election of Mr Chia Soon Loi as a Director	16,510,289	16,449,574	99.63	60,715	0.37
3	Re-election of Mr Chen, Tie-Min as a Director	15,248,990	15,188,275	99.60	60,715	0.40
4	Approval of Directors’ fees of \$260,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	12,724,740	12,720,490	99.97	4,250	0.03
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	19,034,539	19,028,088	99.97	6,451	0.03
6	Approval of the Share Issue Mandate	19,033,789	18,973,074	99.68	60,715	0.32
7	Approval of the renewal of Share Purchase Mandate	4,550,516	4,546,266	99.91	4,250	0.09
Special Resolution						
8	Approval of the proposed Capital Reduction and Cash Distribution	19,033,289	19,029,039	99.98	4,250	0.02

GLOBAL TESTING CORPORATION LIMITED

Results of Annual General Meeting

Page 2

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

Resolution Number and Details	Name	Total Number of Shares
<u>Ordinary Resolution 7</u>	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 2 in respect of his own re-election as a Director of the Company and Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 December 2025; 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 3 in respect of his own re-election as a Director of the Company and Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 December 2025.

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 2025