

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the “Company”)

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) dated 5 April 2024 voted by way of poll, were passed by the shareholders at the EGM of the Company held today.

The information as required under the Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading is set out below:

Breakdown of all valid votes cast at the EGM

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 (%)	
Special Resolutions						
1	Approval of the proposed Capital Reduction and Cash Distribution	19,920,097	19,915,847	99.98	4,250	0.02
2	Approval of the proposed Adoption of the New Constitution	19,919,697	19,915,447	99.98	4,250	0.02

Abstention from voting

No parties are required to abstain from voting on the resolutions set out in the Notice of EGM.

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
29 April 2024