

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

CHANGE OF INDEPENDENT DIRECTORS OF THE COMPANY

The Board of Directors (the “**Board**”) of Global Testing Corporation Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce the following:

1.1 Resignations of Independent Directors of the Company

As stated on page 17 of the Company's annual report for the financial year ended 31 December 2020, Mr Yeoh Seng Huat Geoffrey (“**Mr Yeoh**”) and Mr Tai, Chung-Hou (“**Mr Tai**”) have served on the Board beyond 9 years from the date of their first appointment.

Taking into consideration the progressive refreshing of the Board, the Company has identified suitable candidates who possess the appropriate expertise and experience that best suit the needs of the Company to fill the vacancy of the office of Mr Yeoh and Mr Tai who will be stepping down from the Board on 31 December 2021 as follows:

- (a) Mr Yeoh shall resign as the Lead Independent Director of the Company, Chairman of the Audit Committee (“**AC**”), and a member of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”); and
- (b) Mr Tai shall resign as an Independent Director of the Company, Chairman of the RC, and a member of the AC and the NC.

1.2 Appointments of Independent Directors of the Company

The Board, having considered the recommendation from the NC and having reviewed and considered the qualifications, working experience, expertise, suitability and independence of Mr Law Ambrose Tiang Beng (“**Mr Law**”) and Mr Wang, Han-Min (“**Mr Wang**”), is of the view that:

- (a) Mr Law has the requisite experience, knowledge and capabilities to assume the role and responsibilities as the Lead Independent Director of the Company and Chairman of the AC, and a member of the NC and the RC; and
- (b) Mr Wang has the requisite experience, knowledge and capabilities to assume the role and responsibilities as an Independent Director of the Company, Chairman of the RC, and a member of the AC and the NC.

The Board considers Mr Law and Mr Wang to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”).

- 1.3 The details relating to Mr Law and Mr Wang's appointments and Mr Yeoh and Mr Tai's resignations as required under Rule 704(7) of the Listing Manual are set out in separate announcements released by the Company via SGXNet today.

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- 1.4 Following the above changes and with effect from 31 December 2021, the composition of the Board and the Board Committees shall be as follows:

Name of Director	AC	NC	RC
Mr Chia Soon Loi (Non-Executive and Non-Independent Chairman)	Member	Member	Chairman
Mr Chen, Tie-Min (Senior Executive Director)	-	Member	-
Law Ambrose Tiang Beng (Lead Independent Director)	Chairman	Member	Member
Mr Wang, Han-Min (Independent Director)	Member	Chairman	Member

- 1.5 The Board would like to thank Mr Yeoh and Mr Tai for their invaluable contributions to the Group during their tenure.

By Order of the Board

Chen, Tie-Min
Senior Executive Director
30 December 2021