

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

**ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 26 APRIL 2023**

1. DATE OF ANNUAL GENERAL MEETING (“AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors (the “**Board**”) of Global Testing Corporation Limited (the “**Company**”) wishes to inform shareholders that:

- (i) the AGM of the Company for the financial year ended 31 December 2022 will be held by way of electronic means on 26 April 2023 at 10.00 a.m.; and
- (ii) an EGM of the Company will be held by way of electronic means on 26 April 2023 at 10.30 a.m. (or as soon as practicable following the conclusion or adjournment of the Company’s AGM to be held on the same day).

2. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended from time to time) (“**Alternative Arrangements Order**”), electronic copies of the following documents had been made available on the Company’s corporate website (<http://www.gttw.com.tw/>); and the Singapore Exchange Securities Trading Limited’s website (<https://www.sgx.com/securities/company-announcements>) on 4 April 2023, and accordingly no printed copies of these documents will be despatched to shareholders of the Company (“**Shareholders**”):

AGM

- (a) the Company’s annual report for the financial year ended 31 December 2022 (“**FY2022 Annual Report**”); and
- (b) the Notice of AGM dated 4 April 2023 (the “**Notice of AGM**”).

For the avoidance of doubt, the Proxy Form for the AGM can be found on pages 93 and 94 of the FY2022 Annual Report.

EGM

- (a) the Circular to Shareholders in relation to the proposed Capital Reduction and Cash Distribution dated 4 April 2023 (“**Circular to Shareholders**”); and
- (b) the notice of the EGM dated 4 April 2023 (the “**Notice of EGM**”).

For the avoidance of doubt, the Proxy Form for the EGM can be found on pages 21 and 22 of the Circular to Shareholders.

For shareholders’ convenience, copies of the (i) Notice of AGM, (ii) Proxy Form for the AGM, (iii) Notice of EGM and (iv) Proxy Form for the EGM are also attached to this announcement for reference.

3. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGM AND THE EGM

(i) No physical attendance

Pursuant to the Alternative Arrangements Order, the AGM and the EGM will be held by way of electronic means and members will NOT be allowed to attend the AGM and the EGM in person.

Alternative arrangements are instead put in place to allow members/proxies to participate in the AGM and the EGM by:

- (a) watching or listening to the AGM/EGM proceedings via a Live Webcast (as defined in the Notice of AGM and the Notice of EGM). Members/proxies who wish to participate as such will have to pre-register in the manner outlined in Notice of AGM and the Notice of EGM;
- (b) submitting questions ahead of or “live” at the AGM and/or the EGM. Please refer to the Notice of AGM and the Notice of EGM for further details; and
- (c) voting (i) “live” by the members or by their duly appointed proxy(ies) (other than the Chairman of the AGM/EGM); or (ii) by appointing the Chairman of the AGM/EGM as proxy to vote on their behalf at the AGM and/or the EGM (as the case may be). Please refer to the Notice of AGM and Notice of the EGM for further details.

(ii) Submission of Proxy Forms, or voting “live” at the AGM and/or the EGM

(1) Members who wish to exercise their voting rights at the AGM and/or EGM may:

- (a) (where such members are individuals) vote “live” via electronic means at the AGM/EGM, or (where such members are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the AGM/EGM)* to vote “live” via electronic means at the AGM and/or the EGM on their behalf; or

*For the avoidance of doubt, Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM/EGM) to vote “live” at the AGM and/or the EGM on their behalf.

- (b) (where the member is an individual or corporate) appoint the Chairman of the AGM/EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM and/or the EGM. In appointing the Chairman of the AGM/EGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.

A proxy need not be a member of the Company.

- (2) A member of the Company who is not a relevant intermediary entitled to attend the meeting and vote is entitled to appoint one or two proxies to attend and vote in his/her stead. Where a member who is not a relevant intermediary appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

GLOBAL TESTING CORPORATION LIMITED
Announcement relating to Annual General Meeting
and Extraordinary General Meeting to be held on 26 April 2023
- Page 3

- (3) A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (c) the CPF Board established by the Central Provident Fund Act 1953 (the “**CPF Act**”), in respect of shares purchased under the subsidiary legislation made under the CPF Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- (4) Subject to paragraph (8) below, completion and return of Proxy Form shall not preclude a member from attending and voting at the AGM and/or the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Live Webcast of the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the AGM and/or the EGM.
- (5) The completed and signed Proxy Form must be submitted to the Company in the following manner:
- (a) by depositing a hard copy (whether in person or by post) at the registered office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - (b) by sending a scanned PDF copy by email to srs.teamc@boardroomlimited.com.

in either case **by no later than 10.00 a.m. on 24 April 2023, being forty-eight (48) hours before the time appointed for the AGM OR by no later than 10.30 a.m. on 24 April 2023, being forty-eight (48) hours before the time appointed for the EGM.**

IMPORTANT: The email address(es) of the duly appointed proxy/proxies must also be clearly indicated in the “Address” field(s) of the Proxy Form for the EGM.

GLOBAL TESTING CORPORATION LIMITED
Announcement relating to Annual General Meeting
and Extraordinary General Meeting to be held on 26 April 2023
- Page 4

A member who wishes to submit a Proxy Form must first **download, complete and sign the Proxy Form**, before submitting it by depositing to the address provided above, or scanning and sending it by email to the email address provided above.

- (6) The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- (7) Investor who holds shares under the CPF Investment Scheme and/or the SRS (as may be applicable) and wishes to appoint the Chairman of the AGM and/or EGM as their proxy to vote on their behalf at the AGM and/or EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM or the EGM (as indicated in the Notice of AGM and the Notice of EGM).
- (8) The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one Proxy Form). In addition, in the case of Shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

By Order of the Board

Chen, Tie-Min
Senior Executive Director
12 April 2023