

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 resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 4 April 2023 voted by way of poll, were passed by the shareholders at the EGM of the Company held via electronic means 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 Resolution							
1	Approval of the proposed Capital Reduction and Cash Distribution	20,208,883	20,204,633	99.98	4,250	0.02	

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

26 April 2023