



BAKER TECHNOLOGY LIMITED

(Unique Entity Number 198100637D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of Baker Technology Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 4 April 2018 were put to the Meeting and duly passed on poll vote:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	For		Against	
		Number of shares	Percentage %	Number of shares	Percentage %
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	114,390,646	114,373,646	99.99	17,000	0.01
<u>Ordinary Resolution 2</u> Approval of Directors' fees of S\$273,000 for the year ending 31 December 2018	114,298,026	113,820,726	99.58	477,300	0.42
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Ho Seng as a Director	114,388,046	114,340,646	99.96	47,400	0.04
<u>Ordinary Resolution 4</u> Re-election of Dr Benety Chang as a Director	114,097,446	114,057,046	99.96	40,400	0.04
<u>Ordinary Resolution 5</u> Re-election of Mr Wong Meng Yeng as a Director	113,804,282	111,344,802	97.84	2,459,480	2.16
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditor	114,329,702	114,275,102	99.95	54,600	0.05
<u>Ordinary Resolution 7</u> Authority to issue shares	113,913,146	110,827,366	97.29	3,085,780	2.71
<u>Special Resolution 8</u> Adoption of the new Constitution	114,076,926	114,074,926	100.00	2,000	0.00

Details of parties who have abstained from voting on the following resolutions:

Resolution number and details	Name	Total number of shares
Resolution 2 - Approval of Directors' fees of S\$273,000 for the year ending 31 December 2018	Lim Ho Seng	226,800
Resolution 2 - Approval of Directors' fees of S\$273,000 for the year ending 31 December 2018	Han Sah Heok Vicky	100,000

Scrutineers

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

Re-appointment of Director to the Audit Committee

The Board wishes to announce that Mr Wong Meng Yeng, having been re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Nga Ko Nie
Company Secretary
27 April 2018