



**BAKER TECHNOLOGY LIMITED**

(Company Registration No. 198100637D)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23  
APRIL 2009**

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Pursuant to Rule 704(14) of the SGX Securities Trading Listing Manual, Baker Technology Limited ("the Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2009 were duly passed by the shareholders.

By Order of the Board

Aw Seok Chin  
Company Secretary

23 April 2009