



**BAKER TECHNOLOGY LIMITED**

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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 22  
APRIL 2010**

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Pursuant to Rule 704(14) of the SGX Securities Trading Listing Manual, the Board of Directors of 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 29 March 2010 were duly approved and passed by the shareholders of the Company.

By Order of the Board

Aw Seok Chin  
Company Secretary

22 April 2010