



## 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 7 April 2017 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 2016	118,030,866	118,030,866	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend	117,990,266	117,990,266	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors' fees of S\$262,763 for the year ending 31 December 2017	117,654,466	117,653,966	100.00	500	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Yang Guan as a Director	113,740,712	113,538,912	99.82	201,800	0.18
<u>Ordinary Resolution 5</u> Re-election of Mr Ang Miah Khiang as a Director	115,635,902	115,633,902	100.00	2,000	0.00
<u>Ordinary Resolution 6</u> Re-election of Ms Han Sah Heok Vicky as a Director	115,913,302	115,911,302	100.00	2,000	0.00
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditor	115,626,246	115,602,346	99.98	23,900	0.02
<u>Ordinary Resolution 8</u> Authority to issue shares	116,092,846	112,664,666	97.05	3,428,180	2.95

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

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
Resolution 3 - Approval of Directors' fees of S\$262,763 for the year ending 31 December 2017	Lim Ho Seng	226,800
Resolution 3 - Approval of Directors' fees of S\$262,763 for the year ending 31 December 2017	Han Sah Heok Vicky	100,000
Resolution 4 – Re-election of Mr Tan Yang Guan as a Director	Tan Yang Guan	4,128,554
Resolution 6 – Re-election of Ms Han Sah Heok Vicky as a Director	Han Sah Heok Vicky	100,000

### **Scrutineers**

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

### **Re-appointment of Directors to the Audit Committee**

The Board wishes to announce that:

- (i) Mr Ang Miah Kiang, having been re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
- (ii) Ms Han Sah Heok Vicky, having been re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees 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

25 April 2017