

BAKER TECHNOLOGY LIMITED
(UEN No. 198100637D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2020

The Board of Directors of BAKER TECHNOLOGY LIMITED (the "**Company**") wishes to announce that at the Company's Annual General Meeting ("**AGM**") held today, all resolutions set out in the Notice of AGM dated 28 May 2020, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed.

Breakdown of All Valid Votes Cast

N o.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Audited Financial Statements and Directors Statement for the year ended 31 December 2019.	111,047,762	111,047,762	100.00%	0	0.00%
2	Approval of Final Dividend for the year ended 31 December 2019.	111,047,762	111,047,762	100.00%	0	0.00%
3	Approval of Directors' fees for the year ending 31 December 2020.	111,047,762	111,047,762	100.00%	0	0.00%
4	Re-election of Dr Benety Chang as a Director.	111,047,762	111,047,762	100.00%	0	0.00%
5	Re-election of Mr Tan Yang Guan as a Director.	111,047,762	111,047,762	100.00%	0	0.00%
6	Re-appointment of Ernst & Young LLP as Auditor.	111,047,762	111,047,762	100.00%	0	0.00%
7	Authority to issue shares and/or convertible securities.	111,047,762	111,047,762	100.00%	0	0.00%
8	Renewal of Share Buyback Mandate.	111,047,762	111,047,762	100.00%	0	0.00%

Scrutineers

Samas Management Consultants Pte Ltd was the appointed scrutineer for the AGM.

Re-election of Directors

1. Dr Benety Chang, who was re-elected as a Director of the Company at the AGM, continues his office as an Executive Director of the Company.
2. Mr Tan Yang Guan, who was re-elected as a Director of the Company at the AGM, continues his office as a Non-Executive Director of the Company.

By Order of the Board
Lim Mee Fun
Company Secretary
19 June 2020