



**BAKER TECHNOLOGY LIMITED**

Unique Entity No.: 198100637D

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING  
HELD ON 25 APRIL 2014**

The Board of Directors (the "Board") of Baker Technology Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held at 10.00 a.m. on 25 April 2014, the Resolutions relating to the following matters as set out in the Notice of AGM dated 8 April 2014 were put to shareholders and duly passed by way of poll. The results of the poll are as follows:

|   | Resolutions  | For           |        | Against       |      |
|---|--|---------------|--------|---------------|------|
|   |  | No. of Shares | %      | No. of Shares | %    |
| 1 | Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2013.  | 464,907,401   | 100.00 | 0             | 0.00 |
| 2 | Declaration of a first and final tax exempt dividend of 1 cent per ordinary share and a special tax exempt dividend of 4 cents per ordinary share for the year ended 31 December 2013. | 464,907,401   | 100.00 | 0             | 0.00 |
| 3 | Approval of Directors' fees of S\$172,709 for the year ended 31 December 2013.   | 464,907,401   | 100.00 | 0             | 0.00 |
| 4 | Approval of Directors' fees of S\$275,596 for the year ending 31 December 2014.  | 464,877,401   | 99.99  | 30,000        | 0.01 |
| 5 | Re-election of Mr Wong Meng Yeng as a Director, pursuant to Article 104 of the Company's Articles of Association.  | 464,907,401   | 100.00 | 0             | 0.00 |
| 6 | Re-election of Ms Jeanette Chang as a Director, pursuant to Article 108 of the Company's Articles of Association.  | 464,907,401   | 100.00 | 0             | 0.00 |
| 7 | Re-election of Mr Ang Miah Khiang as a Director, pursuant to Article 108 of the Company's Articles of Association.   | 464,907,401   | 100.00 | 0             | 0.00 |

|    |   |             |        |         |      |
|----|---|-------------|--------|---------|------|
| 8  | Re-election of Ms Han Sah Heok Vicky as a Director, pursuant to Article 108 of the Company's Articles of Association. | 464,907,401 | 100.00 | 0       | 0.00 |
| 9  | Re-appointment of Mr Lim Ho Seng, under Section 153(6) of the Companies Act, Cap. 50.                                 | 464,907,401 | 100.00 | 0       | 0.00 |
| 10 | Re-appointment of Ernst & Young LLP as Auditors.  | 464,807,401 | 99.98  | 100,000 | 0.02 |
| 11 | Authority for Directors to issue shares.  | 464,795,401 | 99.98  | 112,000 | 0.02 |

### **Retirement of Director**

The Board wishes to announce the retirement of Mr Wong Kwan Seng Robert, a Non-Executive Director of the Company, at the conclusion of the AGM.

The details of the retirement of Mr Robert Wong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement to be released today.

The Board would like to express its appreciation to Mr Robert Wong for his invaluable contributions and many years of service to the Board and the Company.

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

The Board wishes to announce that:

- (i) Mr Wong Meng Yeng who was re-elected as a Director at the AGM will remain as Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (ii) Mr Ang Miah Kiang who was re-elected as a Director at the AGM will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (iii) Ms Han Sah Heok Vicky who was re-elected as a Director at the AGM will remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Nga Ko Nie  
Company Secretary

25 April 2014