



## BAKER TECHNOLOGY LIMITED

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

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### RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

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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 Company's Extraordinary General Meeting held today, 3 October 2018 ("**EGM**"), the Ordinary Resolution relating to the matter set out in the Notice of the EGM dated 17 September 2018 was duly passed by a poll conducted electronically.

(a) The breakdown of valid votes cast at the EGM is set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve and confirm the Proposed Ratification	110,984,346	110,965,246	99.98	19,100	0.02

(b) No parties were required to abstain from voting on the Ordinary Resolution tabled at the EGM.

(c) Samas Management Consultants Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Nga Ko Nie  
Company Secretary

3 October 2018