



## BAKER TECHNOLOGY LIMITED

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

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Baker Technology Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("**AGM**") of the Company held on 26 April 2019, all resolutions set out in the Notice of AGM dated 10 April 2019 were duly passed on poll vote.

#### (a) Breakdown of all valid votes cast at the AGM

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 %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	116,495,082	116,495,082	100.00	0	0.00
Ordinary Resolution 2 Declaration of a First and Final Dividend	116,468,482	116,468,482	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors' fees of S\$273,000 for the year ending 31 December 2019	113,407,862	113,407,862	100.00	0	0.00
Ordinary Resolution 4 Re-election of Ms Jeanette Chang as a Director	114,420,062	114,420,062	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Ang Miah Khiang as a Director	113,223,542	113,223,542	100.00	0	0.00
Ordinary Resolution 6 Re-election of Ms Han Sah Heok Vicky as a Director	114,235,742	113,861,762	99.67	373,980	0.33
Ordinary Resolution 7 Re-appointment of Ernst & Young LLP as Auditor	114,036,342	114,035,742	100.00	600	0.00
Ordinary Resolution 8 Authority to issue shares	114,035,742	111,872,862	98.10	2,162,880	1.90

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Details of parties who abstained from voting are as follows:

<b>Resolution number and details</b>	<b>Name</b>	<b>Number of shares held</b>
Resolution 3 - Approval of Directors' fees of S\$273,000 for the year ending 31 December 2019	Lim Ho Seng	226,800
	Han Sah Heok Vicky	100,000

**(c) Name of firm appointed as scrutineer**

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

**(d) Re-appointment of Director to the Audit Committee**

The Board wishes to announce that:

- 1) Mr Ang Miah Khiang, who was 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 is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- 2) Ms Han Sah Heok Vicky, who was 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 Committee, and is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Nga Ko Nie  
Company Secretary  
26 April 2019