

BAKER TECHNOLOGY LIMITED

(Unique Entity No. 198100637D)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

The Board of Directors (the "**Board**") 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 6 April 2021, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed.

Breakdown of All Valid Votes Cast

No.	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 2020.	111,241,162	111,241,162	100.00%	0	0.00%
2	Approval of Directors' fees for the year ending 31 December 2021.	111,241,162	111,241,162	100.00%	0	0.00%
3	Re-election of Mr Wong Meng Yeng as a Director.	111,241,162	111,241,162	100.00%	0	0.00%
4	Re-election of Ms Jeanette Chang as a Director.	111,241,162	111,241,162	100.00%	0	0.00%
5	Re-appointment of Ernst & Young LLP as Auditor.	111,241,162	111,241,162	100.00%	0	0.00%
6	Authority to issue shares and/or convertible securities.	111,241,162	111,241,162	100.00%	0	0.00%
7	Renewal of Share Buyback Mandate.	111,241,162	111,241,162	100.00%	0	0.00%
8	Approval for the continued appointment of Mr Wong Meng Yeng, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	111,241,162	111,241,162	100.00%	0	0.00%
9	Approval for the continued appointment of Mr Wong Meng Yeng, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	160,000	160,000	100.00%	0	0.00%

Scrutineers

Complete Corporate Services Pte Ltd. was appointed as the independent scrutineer for the AGM.

Abstention from Voting

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, the following Directors of the Company, had abstained from voting on Resolution No. 9:

Name	Number of Shares
Dr Benety Chang	87,747,437
Tan Yang Guan	4,128,554
Han Sah Heok Vicky	100,000

Each of the directors' associates collectively holding an aggregate interest in 19,295,171 shares had also abstained from voting on Resolution No.9.

Re-election of Directors

Mr Wong Meng Yeng, who was re-elected as a Director of the Company at the AGM and his continued appointment as an independent director was also approved by shareholders by way of a two-tier voting process. Mr Wong Meng Yeng would therefore continue his office as the Chairman of the Board and Nominating Committee, a member of the Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Jeanette Chang, who was re-elected as a Director of the Company at the AGM, continues her office as an Executive Director & Chief Executive Officer of the Company and a member of Nominating Committee.

By Order of the Board
Lim Mee Fun
Company Secretary
28 April 2021