



BAKER TECHNOLOGY LIMITED
(Company Registration No. 198100637D)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26
APRIL 2007**

Pursuant to Rule 704(14) of the SGX Securities Trading Listing Manual, Baker Technology Limited ("the Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2007 were duly passed by the shareholders.

By Order of the Board

Aw Seok Chin
Company Secretary
Singapore
26 April 2007