



BAKER TECHNOLOGY LIMITED

(Company Registration Number: 198100637D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Baker Technology Limited (the "Company") will be held at Nautica II, Level 2, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on 23 May 2007 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following: -

AS ORDINARY RESOLUTION

Pursuant to Chapter 9 of the SGX-ST Listing Manual, approval be and is hereby given for the acquisition ("Proposed Acquisition") by the Company of the entire issued and paid up share capital of PPL Holdings Pte Ltd from Dr. Benety Chang, Dr. Doris Heng Chin Ngor, Messrs Anthony Sabastian Auro and Tan Yang Guan (collectively, the "Vendors"), for an aggregate consideration of S\$3,600,000 on the terms and conditions of the sale and purchase agreement (the "Agreement") dated 16 March 2007 entered into between the Vendors and the Company, and the Directors of the Company be and are hereby authorised to do any and all such acts and things as they may, in their absolute discretion deem fit, expedient or necessary to give effect to the Proposed Acquisition and/or the Agreement.

By Order of the Board

Aw Seok Chin
Company Secretary
Singapore, 3 May 2007

NOTES: -

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. Where a member appoints more than one proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 122 Pioneer Road, Singapore 639583 not later than 48 hours before the time appointed for holding the Extraordinary General Meeting.