



BAKER TECHNOLOGY LIMITED

(Company Registration No. 198100637D)
(Incorporated in the Republic of Singapore)

NOTIFICATION OF RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(14) of the SGX Securities Trading Listing Manual, Baker Technology Limited ("the Company") wishes to inform that at the Extraordinary General Meeting ("EGM") of the Company held today, the resolution pertaining to the acquisition of the entire issued and paid-up share capital of PPL Holdings Pte Ltd as set out in the Notice of EGM dated 3 May 2007 was duly passed by the shareholders.

By Order of the Board

Aw Seok Chin
Company Secretary

Singapore
23 May 2007