



BAKER TECHNOLOGY LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND 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 Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM and Notice of EGM both dated 8 April 2008 were duly passed by the shareholders.

By Order of the Board

Aw Seok Chin
Company Secretary
Singapore
29 April 2008