



## BAKER TECHNOLOGY LIMITED

(Unique Entity Number 198100637D)  
(Incorporated in the Republic of Singapore)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of Baker Technology Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 5 April 2016 were put to the Meeting and duly passed on poll vote:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	For		Against	
		Number of shares	Percentage %	Number of shares	Percentage %
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	563,085,284	563,075,284	100.00	10,000	0.00
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend	563,366,284	563,206,284	99.97	160,000	0.03
<u>Ordinary Resolution 3</u> Approval of Directors' fees of S\$262,763 for the year ending 31 December 2016	562,841,236	562,581,236	99.95	260,000	0.05
<u>Ordinary Resolution 4</u> Re-election of Ms Jeanette Chang as a Director	563,501,236	563,418,236	99.99	83,000	0.01
<u>Ordinary Resolution 5</u> Re-election of Mr Wong Meng Yeng as a Director	567,598,936	566,519,936	99.81	1,079,000	0.19
<u>Ordinary Resolution 6</u> Re-appointment of Mr Lim Ho Seng as a Director	567,283,984	566,209,984	99.81	1,074,000	0.19
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditor	568,325,984	568,275,984	99.99	50,000	0.01
<u>Ordinary Resolution 8</u> Authority to issue shares	564,151,284	560,569,684	99.37	3,581,600	0.63

Details of parties who are required to abstain from voting on any resolution(s):

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
Resolution 3 - Approval of Directors' fees of S\$262,763 for the year ending 31 December 2016	Han Sah Heok Vicky	500,000

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Nga Ko Nie  
Company Secretary

22 April 2016