

BAKER TECHNOLOGY LIMITED

(Unique Entity No. 198100637D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors (the "Board") of BAKER TECHNOLOGY LIMITED (the "Company") wishes to announce that at the Company's Annual General Meeting ("AGM") held today, all resolutions set out in the Notice of AGM dated 11 April 2022, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed.

Breakdown of All Valid Votes Cast

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Audited Financial Statements and Directors Statement for the year ended 31 December 2021.	111,896,671	111,896,671	100.00%	0	0.00%
2	Approval of Final Dividend for the financial year ended 31 December 2021.	111,896,671	111,896,671	100.00%	0	0.00%
3	Approval of Directors' fees for the year ending 31 December 2022.	111,896,671	111,896,671	100.00%	0	0.00%
4	Re-election of Mr Ang Miah Khiang as a Director.	111,896,671	111,896,671	100.00%	0	0.00%
5	Re-election of Ms Han Sah Heok Vicky as a Director.	111,896,671	111,896,671	100.00%	0	0.00%
6	Re-appointment of Ernst & Young LLP as Auditor.	111,896,671	111,896,671	100.00%	0	0.00%
7	Authority to issue shares and/or convertible securities.	111,896,671	111,895,462	100.00%	1,209	0.00%
8	Renewal of Share Buyback Mandate.	111,896,671	111,895,462	100.00%	1,209	0.00%
9	Approval for the continued appointment of Mr Ang Miah Khiang, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	111,896,671	111,895,462	100.00%	1,209	0.00%
10	Approval for the continued appointment of Mr Ang Miah Khiang, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	411,209	410,000	99.71%	1,209	0.29%

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
11	Approval for the continued appointment of Ms Han Sah Heok Vicky, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	111,896,671	111,895,462	100.00%	1,209	0.00%
12	Approval for the continued appointment of Ms Han Sah Heok Vicky, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	411,209	410,000	99.71%	1,209	0.29%

Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

Abstention from Voting

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

Name	No. of Shares Held	Resolutions No.
Dr Benety Chang	88,205,137	10 & 12
Tan Yang Guan	4,128,554	10 & 12
Han Sah Heok Vicky	100,000	10 & 12

A director's associate who holds an aggregate of 19,151,771 ordinary shares in the Company had also abstained from voting on Resolutions No.10 & 12.

Re-election of Directors

Mr Ang Miah Khiang, who was re-elected as a Director of the Company at the AGM and his continued appointment as an independent director was also approved by shareholders by way of a two-tier voting process. Mr Ang Miah Khiang would therefore continue his office as the Chairman of the Audit Committee and member of the Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Han Sah Heok Vicky, who was re-elected as a Director of the Company at the AGM, continues her office as an independent director was also approved by shareholders by way of a two-tier voting process. Ms Han Sah Heok Vicky would therefore continue her office as the Chairman of the Remuneration Committee and member of the Audit and Nominating Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
Lim Mee Fun
Company Secretary
28 April 2022