

BAKER TECHNOLOGY LIMITED

(Unique Entity No. 198100637D)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

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 2023 were duly passed by poll vote at the AGM held on 28 April 2023.

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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2022.	118,275,826	118,275,826	100.00%	0	0.00%
2	Approval of Final Dividend for the financial year ended 31 December 2022.	118,276,426	118,276,426	100.00%	0	0.00%
3	Approval of Directors' fees for the year ending 31 December 2023.	118,276,426	118,276,426	100.00%	0	0.00%
4	Re-election of Dr Benety Chang as a Director.	118,276,426	118,276,426	100.00%	0	0.00%
5	Re-election of Mr Tan Yang Guan as a Director.	118,275,826	118,275,826	100.00%	0	0.00%
6	Re-appointment of Ernst & Young LLP as Auditor.	118,275,826	118,275,826	100.00%	0	0.00%
7	Authority to issue shares and/or convertible securities.	118,275,826	118,242,826	99.97%	33,000	0.03%
8	Renewal of Share Buyback Mandate.	118,276,426	118,276,426	100.00%	0	0.00%

Scrutineer

Moore Stephens LLP was appointed as the independent scrutineer for the AGM.

Re-election of Directors

Dr Benety Chang, who was re-elected as a Director of the Company at the AGM, would continue his office as the Executive Director of the Company.

Mr Tan Yang Guan, who was re-elected as a Director of the Company at the AGM, would continue his office as the Non-Executive Non-Independent Director of the Company.

By Order of the Board
Lim Mee Fun
Company Secretary
28 April 2023