



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

REVISED NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

The Board of Directors of Baker Technology Limited (the "Company") refers to the Financial Statement and Dividend Announcement for the year ended 31 December 2008 made on 26 February 2009 and wishes to inform that the Books Closure date mentioned in item 11(d) of the said announcement would be revised as follows:-

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 30 April 2009 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 3 Church Street, #08-01, Samsung Hub, Singapore 049483 up to 5.00 p.m. on 29 April 2009 will be registered to determine members' entitlement to the proposed first and final dividend ("Dividend"). Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 29 April 2009 will be entitled to the proposed Dividend.

The proposed Dividend, if approved by the members at the Annual General Meeting to be held on 23 April 2009, will be paid on 12 May 2009.

By Order of the Board

Aw Seok Chin
Company Secretary
10 March 2009