

To: 1. Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Attention: Head of Market Control
Fax no: (65) 6438 4306/(65) 6438 7994

2. Baker Technology Limited
6 Pioneer Sector 1
Singapore 628418

Attention: The Company Secretary
Fax no: (65) 6222 0687

Dear Sirs,

Notice of Director's Change in Interest

1. In accordance with the Singapore Companies Act, Cap. 50, I hereby notify you that I am a director of the company identified below which is listed on SGX-ST ("listed company") and the particulars of my interest(s) in the shareholdings of the listed company are as follows:-

PART I [Please complete this Part]

1. Date of notice to listed company: 19 November 2012
2. Name of Director: Tan Yang Guan
3. Name of listed company: Baker Technology Limited

4. Please tick one or more appropriate box(es):

- ☒ Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Parts II and IV]
☐ a New Substantial Shareholder's Interest.
[Please complete Parts II and IV]
☐ a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest : 16 November 2012
2. Name of Registered Holder¹ : Tan Yang Guan
3. Circumstance(s) giving rise to the interest or change in interest : Dilution of shareholding as a result of the conversion of warrants by warrant holders to ordinary shares for the period from 29 October 2012 to 16 November 2012.

4. ²Information relating to shares held in the name of the Registered Holder: -

No. of Shares held before the change:	14,744,836
As a percentage of issued share capital:	2.05%
No. of Shares which are subject of this notice:	0
As a percentage of issued share capital:	0%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	0
No. of Shares held after the change:	14,744,836
As a percentage of issued share capital:	2.00%

PART III

1. Date of change of interest :
2. The change in the percentage level :
3. Circumstance(s) giving rise to the interest or change in interest
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

PART IV

1. Shareholdings of Director, including direct and deemed interest:-

	Direct	Deemed
No. of shares held before the change:	14,744,836	0
As a percentage of issued share capital:	2.05%	0%
No. of shares held after the change:	14,744,836	0
As a percentage of issued share capital:	2.00%	0%

Footnotes :

- (1) The percentage of issued share capital before the change is calculated based on 717,912,881 shares as at 22 October 2012.
- (2) The percentage of issued share capital after the change is calculated based on 736,806,714 shares as at 16 November 2012.
- (3) Number of Warrants (issued in 2012) held : 5,897,934
- (4) Number of Warrants (issued in 2009) expired on 16 November 2012 : 419

2. My contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number: 6261-7077
- (b) *Name of contact person: N.A.
- (c) Address: 4A Rosyth Road, Singapore 546136

Yours faithfully,



Name: Tan Yang Guan

Designation (if applicable): Director

Date: 19 November 2012

Note :

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the substantial shareholder.

² To be filled in regardless of whether the shares of listed company are or are not registered in the substantial shareholder's name.

*To be filled in if substantial shareholder is a company.