

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the members' approval at the forthcoming Annual General Meeting of BAKER TECHNOLOGY LIMITED (the "**Company**") to be held on 28 April 2022, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 10 May 2022 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of \$0.005 per ordinary share for the financial year ended 31 December 2021 (the "**Proposed Final Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 10 May 2022 will be registered to determine the members' entitlement to the Proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2022, will be entitled to the proposed final dividend.

The Proposed Final Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 23 May 2022.

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