

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE OFFICER

### Issuer & Securities

#### Issuer/ Manager

BAKER TECHNOLOGY LIMITED

#### Securities

BAKER TECHNOLOGY LIMITED - SG1CI3000002 - BTP

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

12-Nov-2020 12:07:48

#### Status

New

#### Announcement Sub Title

CESSATION OF EXECUTIVE OFFICER

#### Announcement Reference

SG201112OTHRZTE2

#### Submitted By (Co./ Ind. Name)

Lim Mee Fun

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

CESSATION OF EXECUTIVE OFFICER

### Additional Details

#### Name Of Person

Heath McIntyre

#### Age

51

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

20/11/2020

Detailed Reason (s) for cessation

To pursue other interests

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

16/12/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Managing Director of BT Investment Pte Ltd, a wholly-owned subsidiary of the Company.

Role and responsibilities

Responsible for overall management and operations of BT Investment Pte Ltd, a wholly-owned subsidiary of the Company.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

Please see annexure for details.

Attachments

[BTL-CurrentDirectorship\\_HM.pdf](#)

Total size =4K MB