



## **BAKER TECHNOLOGY LIMITED**

(Unique Entity Number 198100637D)  
(Incorporated in the Republic of Singapore)

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### **CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Baker Technology Limited (the "Company") wishes to announce the appointment of Ms Jeanette Chang as a member of the Nominating Committee of the Company in place of Dr Benety Chang with effect from 14 February 2019.

Following the above changes, the composition of the Nominating Committee is as follows:

Nominating Committee

Mr Wong Meng Yeng (Chairman)  
Ms Han Sah Heok Vicky  
Ms Jeanette Chang

By Order of the Board

Nga Ko Nie  
Company Secretary  
14 February 2019