

**BAKER TECHNOLOGY LIMITED**

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

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of BAKER TECHNOLOGY LIMITED wishes to announce the appointment of Ms. Lim Mee Fun as the Company Secretary with immediate effect.

By Order of the Board

Jeanette Chang  
Executive Director & CEO

12 November 2019

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