

**BAKER TECHNOLOGY LIMITED**  
(UEN No. 198100637D)  
(Incorporated in the Republic of Singapore)

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**RESPONSE TO SGX-ST QUERY ON THE COMPANY'S ANNUAL REPORT FOR THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (the “**Directors**”) of Baker Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) has received the following query from SGX-ST on 2 June 2020 in connection with the Company's Annual Report 2019 (“**AR 2019**”) released via SGXNet on 9 April 2020.-

**SGX-ST QUERY**

Pursuant to Listing Rule 720(6), please provide the full information relating to the candidates as set out in Appendix 7.4.1 in the notice of meeting, annual report or relevant circular distributed to shareholders prior to the general meeting, for directors standing for re-election.

**COMPANY'S RESPONSE**

The Company had disclosed on pages 145 to 146 of the AR 2019 the full information as set out in Appendix 7.4.1, relating to Dr Benety Chang and Mr Tan Yang Guan, who will be seeking for re-election at the forthcoming Annual General Meeting scheduled to be held on 19 June 2020 via electronic means.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
3 June 2020

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