

Change - Announcement of Cessation::Announcement of Retirement of Director at AGM

Issuer & Securities

Issuer/ Manager	BAKER TECHNOLOGY LIMITED
Securities	BAKER TECHNOLOGY LIMITED - SG0568007405 - 568

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	25-Apr-2014 18:00:14
Status	New
Announcement Sub Title	Announcement of Retirement of Director at AGM
Announcement Reference	SG140425OTHRythG
Submitted By (Co./ Ind. Name)	Nga Ko Nie
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation as Non-Executive Director

Additional Details

Name Of Person	Wong Kwan Seng Robert
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2014
Detailed Reason (s) for cessation	Retirement at Annual General Meeting.
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	24/02/1998
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.)	Non-Executive Director
Date and responsibilities	Non-executive

Role and responsibilities	Non-executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	300,000 ordinary shares
Past (for the last 5 years)	Please refer to Appendix A
Present	Please refer to Appendix A
Attachments	Appendix A_MrRobertWong.pdf Total size =5K

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