

Change - Announcement of Cessation::Cessation of Service of a Key Management Personnel

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	31-Aug-2018 19:43:58
Status	New
Announcement Sub Title	Cessation of Service of a Key Management Personnel
Announcement Reference	SG180831OTHR7SBT
Submitted By (Co./ Ind. Name)	Nga Ko Nie
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Ong Thian Whee Albert as Managing Director and Director of Sea Deep Shipyard Pte. Ltd.

Additional Details

Name Of Person	Ong Thian Whee Albert
Age	68
Is effective date of cessation known?	Yes
If yes, please provide the date	31/08/2018
Detailed Reason (s) for cessation	Retirement
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	01/09/2006
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director and Director of Sea Deep Shipyard Pte. Ltd. ("Sea Deep"), a wholly-owned subsidiary of Baker Technology Limited.

Role and responsibilities	Mr Ong was responsible for Sea Deep Group's overall management and operations.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Deemed Interest : 1,459,260 ordinary shares of Baker Technology Limited
Past (for the last 5 years)	None
Present	None

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