



## **BAKER TECHNOLOGY LIMITED**

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

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### **CESSATION AS CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

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The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that Ms Jeanette Chang, Executive Director, will be appointed as the Chief Executive Officer ("CEO") of the Company with effect from 1 January 2019.

Ms Jeanette Chang, who joined the Company as Executive Director in 2013, succeeds Dr Benety Chang who has held the position since 2000. Dr Benety Chang will relinquish his position as CEO on 31 December 2018 but will continue to contribute as Executive Director of the Company.

Further details on Dr Benety Chang's cessation as the CEO of the Company with effect from 31 December 2018 and Ms Jeanette Chang's appointment as the CEO with effect from 1 January 2019, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), will be set out in separate announcements to be released to SGX-ST.

By Order of the Board

Nga Ko Nie  
Company Secretary  
31 October 2018