

BAKER TECHNOLOGY LIMITED
(Unique Entity No. 198100637D)
(Incorporated in the Republic of Singapore)

**Updated Declaration required by
Rule 720(6) of the Listing Manual of the SGX-ST**

The Board of Directors of BAKER TECHNOLOGY LIMITED (the “Company”) refers to the Company’s Annual Report 2023 (“the Annual Report”) published on SGXNET on 8 April 2024.

The Board would like to provide an update to the Declaration required by Rule 720(6) of the Listing Manual of the SGX-ST for Mr Chong Weng Hoe, who will be subject to re-election by the shareholders at the forthcoming Annual General Meeting to be held at Nautica Room, Level 2, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on Friday, 26 April 2024 at 10.00 a.m.

As per Annual Report published on 8 April 2024	Updated disclosure
<u>Present Directorship:</u> HC Surgical Specialists Limited ISEC Healthcare Ltd. Hong Fok Corporation Limited	<u>Present Directorship:</u> HC Surgical Specialists Limited ISEC Healthcare Ltd. Hong Fok Corporation Limited Bund Center Investment Ltd (with effect from 24 April 2024)

By Order of the Board
Lim Mee Fun
Company Secretary
17 April 2024
