

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

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**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

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The board of directors (“**Board**”) of BAKER TECHNOLOGY LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of Annual General Meeting (the “**Notice**”) published on 28 May 2020 via SGXNet and Business Times.

The Board wishes to clarify that the amount of proposed final dividend under agenda no.2 was inadvertently stated as “S\$0.05” instead of “S\$0.005” (as set out in our announcement of 27 February 2020). Agenda no.2 of the Notice should be read as :-

“To declare a final dividend of S\$0.005 per ordinary share (tax exempt one-tier) for the year ended 31 December 2019.”

Save as disclosed above, all the details of proposed final dividend reflected in Cash Dividend Announcement published on 28 May 2020 remain unchanged.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
28 May 2020