

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

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of BAKER TECHNOLOGY LIMITED (the “**Company**”) will be closed on 1 July 2020 after 5.00 p.m. for the preparation of dividend warrants.

Duly completed transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 up to 5.00 p.m. on 1 July 2020 will be registered to determine shareholders’ entitlement to the proposed final dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 July 2020, will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders at the Annual General Meeting to be held on 19 June 2020, will be paid on 13 July 2020.

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