

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	BAKER TECHNOLOGY LTD
<b>Company Registration No.</b>	198100637D
<b>Announcement submitted on behalf of</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted with respect to *</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted by *</b>	Nga Ko Nie
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	22-Feb-2013 22:06:52
<b>Announcement No.</b>	00178

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>	<b>Tax Exemption Clause</b>
SGD 0.015 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2012	NA	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.085 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/12/2012	NA	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
<b>Record Date *</b>	09-05-2013				
<b>Record Time *</b>	17:00				
<b>Date Paid/Payable (if applicable)</b>	23-05-2013				
<b>Footnotes</b>	Please see attached.				
<b>Attachments</b>	BakerBCD_2013.pdf Total size = <b>22K</b> (2048K size limit recommended)				



## **BAKER TECHNOLOGY LIMITED**

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

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### **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2013 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares in the capital of the Company ("Shares") 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 9 May 2013 will be registered to determine shareholders' entitlement to the proposed first and final and special dividends ("Dividends"). Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 9 May 2013 will be entitled to the proposed Dividends.

The proposed Dividends, if approved by the shareholders at the Annual General Meeting will be paid on 23 May 2013.

By Order of the Board

Nga Ko Nie  
Company Secretary

Singapore, 22 February 2013