



BAKER TECHNOLOGY LIMITED

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 18 May 2015 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 15 May 2015 will be registered to determine shareholders' entitlement to the proposed first and final dividend ("Dividend"). Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 15 May 2015 will be entitled to the proposed Dividend.

The proposed Dividend, if approved by the shareholders at the Annual General Meeting, will be paid on 27 May 2015.

By Order of the Board

Nga Ko Nie
Company Secretary
1 April 2015