

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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER  
OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Baker Technology Limited (the “**Company**”) wishes to announce the change of address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, with effect from 31 January 2022.

Following the change, the Register of Members and Index of the Company will be kept at the abovementioned address.

The telephone and facsimile numbers of the Share Registrar shall remain unchanged as follows:

Tel No.: +65 6536 5355  
Fax No.: +65 6536 1360

By Order of the Board  
Lim Mee Fun  
Company Secretary  
31 January 2022

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