

BAKER TECHNOLOGY LIMITED
(Unique Entity No. 198100637D)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval at the forthcoming Annual General Meeting of BAKER TECHNOLOGY LIMITED (the "Company") to be held on 26 April 2024, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 8 May 2024 for the purpose of determining shareholders' entitlement to the proposed final tax exempt (1-tier) dividend of \$0.015 per ordinary share for the financial year ended 31 December 2023 (the "Proposed Final Dividend").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 8 May 2024 will be registered to determine the members' 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 8 May 2024, will be entitled to the proposed final dividend.

The Proposed Final Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 21 May 2024.

By Order of the Board
Lim Mee Fun
Company Secretary
8 April 2024
