

PROCURRI CORPORATION LIMITED
(Company Registration No. 201306969W)
(Incorporated in the Republic of Singapore)

GRANT OF SHARE AWARDS PURSUANT TO PROCURRI CORPORATION PERFORMANCE SHARE PLAN

*Unless otherwise defined, all terms not defined herein shall be as defined in the rules of the Procurri Corporation Performance Share Plan (the “**Procurri PSP**”).*

In accordance with Rule 704(29) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Procurri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the grant of share awards (“**Awards**”) to the awardees, being directors of the Company (“**Participants**”), pursuant to the Procurri PSP.

The details on the Shares granted for the Awards are as follows:-

Date of grant of Awards	3 June 2019										
Exercise price	Not applicable										
Number of Shares comprised in the Awards granted	395,000 shares										
Average price of the Company's shares for the five immediately preceding trading days prior to the date of grant	S\$0.300 per share										
Number of Shares granted to each Director	A total of 395,000 shares are granted to the Directors as follows: - <table style="margin-left: 40px;"><thead><tr><th style="text-align:left"><u>Director</u></th><th style="text-align:right"><u>Awards</u></th></tr></thead><tbody><tr><td>Ho Chew Thim (Lead Independent Director)</td><td style="text-align:right">138,000</td></tr><tr><td>Ng Loh Ken Peter (Independent Director)</td><td style="text-align:right">135,000</td></tr><tr><td>Wong Quee Quee, Jeffrey (Independent Director)</td><td style="text-align:right">122,000</td></tr><tr><td>Total</td><td style="text-align:right">395,000</td></tr></tbody></table>	<u>Director</u>	<u>Awards</u>	Ho Chew Thim (Lead Independent Director)	138,000	Ng Loh Ken Peter (Independent Director)	135,000	Wong Quee Quee, Jeffrey (Independent Director)	122,000	Total	395,000
<u>Director</u>	<u>Awards</u>										
Ho Chew Thim (Lead Independent Director)	138,000										
Ng Loh Ken Peter (Independent Director)	135,000										
Wong Quee Quee, Jeffrey (Independent Director)	122,000										
Total	395,000										
Vesting period of the Awards	Subject to the satisfaction of the prescribed performance conditions, the Awards granted to the respective Participants will be released within 60 days from 1 January 2020, in accordance with the terms of the Procurri PSP.										

BY ORDER OF THE BOARD

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
3 June 2019