

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

RESIGNATION AND APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (1) the resignation of Mr. Choo Joo Kwang as Group Chief Financial Officer of the Group (“**Group CFO**”). His last day of service with the Company will be 14 January 2022;
- (2) the appointment of Ms. Sin Yi Tian as Group CFO with effect from 10 January 2022. Ms. Sin shall be responsible for the overall financial, accounting management and reporting functions of the Group;

The Board would like to place on record its appreciation to Mr. Choo for his contributions to the Group during his term of office as Group CFO.

By Order of the Board of Procurri Corporation Limited

Thomas Sean Murphy
Chairman and Global Chief Executive Officer

Date: 21 December 2021