



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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”) wishes to announce that Mr. Lim Swee Yong, Non-Independent Non-Executive Director of the Company, will be appointed as a Member of the Nominating Committee with effect from 1 May 2022.

Following the abovementioned appointment, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Mr. Thomas Sean Murphy (Chairman and Global Chief Executive Officer)
Mr. Ng Loh Ken Peter (Lead Independent Director)
Mr. Wong Quee Quee, Jeffrey (Independent Director)
Mr. Loke Wai San (Non-Independent Non-Executive Director)
Mr. Toh Hsiang-Wen Keith (Alternate Director to Mr. Loke Wai San)
Dr. Lim Puay Koon (Independent Director)
Mr. Lim Swee Yong (Non-Independent Non-Executive Director)

Audit Committee

Mr. Ng Loh Ken Peter (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)
Mr. Lim Swee Yong (Member)

Nominating Committee

Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)
Mr. Lim Swee Yong (Member)

Remuneration Committee

Dr. Lim Puay Koon (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)

By Order of the Board,

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
29 April 2022