

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

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**DEALINGS DISCLOSURE ANNOUNCEMENT**

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**1. INTRODUCTION**

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”) wishes to refer shareholders of the Company to:

- (a) the announcement (the “**Offer Announcement**”) made by United Overseas Bank Limited (“**UOB**”), for and on behalf of DeClout Pte. Ltd. (the “**Offeror**”), on 20 May 2022 in relation to the mandatory conditional cash offer for all the ordinary shares in the capital of the Company (“**Shares**”), other than treasury shares and those Shares already owned, controlled or agreed to be acquired by the Offeror, in accordance with Rule 14 of the Singapore Code on Take-overs and Mergers (the “**Code**”) (the “**Offer**”); and
- (b) the dealings disclosure and offer unconditional announcement (the “**Offer Unconditional Announcement**”) dated 26 May 2022 made by UOB, for and on behalf of the Offeror, wherein the Offer was declared unconditional in all respects.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Offer Announcement.

**2. DEALINGS BY ASSOCIATES**

Pursuant to Rule 12.1 of the Code and based on information available to the Company on 26 May 2022<sup>1</sup>, the Company wishes to announce the following dealings in Shares by the following associates of the Company on 26 May 2022 (the “**Dealings**”):

| <b>Associate</b>      | <b>Date of Dealing</b> | <b>Nature of Dealing</b> | <b>Number of Shares</b> | <b>Dealing Price (S\$)</b> |
|-----------------------|------------------------|--------------------------|-------------------------|----------------------------|
| Zachary George Sexton | 26 May 2022            | Sale                     | 5,665,487               | \$0.425                    |
| Mathew George Jordan  | 26 May 2022            | Sale                     | 3,504,800               | \$0.425                    |
| Matthew R. Trial      | 26 May 2022            | Sale                     | 727,500                 | \$0.425                    |
| Koh Swee Yong         | 26 May 2022            | Sale                     | 15,305,000              | \$0.425                    |

Based on information available to the Company, after the Dealings reported above, each of (a) Mathew George Jordan, (b) Matthew R. Trial and (c) Koh Swee Yong no longer hold any Shares and Zachary George Sexton holds 100,000 Shares, representing approximately 0.03 per cent. of the total Shares in issue<sup>2</sup>.

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<sup>1</sup> Information on dealings by each of Zachary George Sexton, Mathew George Jordan and Matthew R. Trial was obtained from dealings disclosures submitted to the Company on 26 May 2022. Information on Koh Swee Yong’s dealing was obtained from the Offer Unconditional Announcement.

<sup>2</sup> The percentage shareholding is computed based on a total of 295,589,973 Shares (excluding treasury shares) as at 26 May 2022 and rounded to the nearest two (2) decimal places.

### **3. RESPONSIBILITY STATEMENT**

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed herein are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror (including, without limitation, the Offer Announcement and the Offer Unconditional Announcement), the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced herein.

BY ORDER OF THE BOARD  
**PROCURRI CORPORATION LIMITED**

**27 May 2022**