

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

---

**INCORPORATION OF A SUBSIDIARY**

---

The board of directors (the “**Board**” or “**Directors**”) of Procurri Corporation Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly owned subsidiary, Procurri Japan GK (the “**Subsidiary**”) in Japan. The details of the Subsidiary are as follows:

|                                  |   |   |
|----------------------------------|---|---|
| Name of company                  | : | Procurri Japan GK   |
| Issued and paid-up share capital | : | JPY 4,500,000.00  |
| Principal activities             | : | IT Asset Disposal, Repair Services, Data Center Services, Hardware Resale and Independent Maintenance Services of computer hardware and peripheral equipment. |

The incorporation of the Subsidiary was funded through the internal resources of the Group, and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2022.

None of the Directors or the controlling shareholders of the Company and their respective associates, have any interest, direct or indirect, in the incorporation of the Subsidiary, other than through their respective shareholding interests in the Company.

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

Thomas Sean Murphy  
Chairman and Global Chief Executive Officer  
31 May 2022