

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

**RETIREMENT OF GLOBAL CHIEF EXECUTIVE OFFICER AND DISSOLUTION OF STRATEGY
COMMITTEE**

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”) wishes to announce that Mr. Thomas Sean Murphy will be retiring from his position as an Executive Director and the Global Chief Executive Officer of the Company with effect from 30 September 2022.

The Board wishes to express its appreciation to Mr. Thomas Sean Murphy for his diligence and contributions during his tenure.

The Board also wishes to announce that the Strategy Committee (comprising Mr. Thomas Sean Murphy, Mr. Wong Kok Khun and Dr. Lim Puay Koon) has been dissolved with immediate effect because the Board will resume the role that was performed by the Strategy Committee.

Following the abovementioned changes, the composition of the Board shall comprise the following members with effect from 30 September 2022:

Board of Directors

Mr. Wong Kok Khun (Non-Independent Non-Executive Chairman)
Mr. Ng Loh Ken Peter (Lead Independent Director)
Mr. Wong Quee Quee, Jeffrey (Independent Director)
Dr. Lim Puay Koon (Independent Director)
Mr. Lim Swee Yong (Non-Independent Non-Executive Director)
Mr. Lwi Tong Boon (Non-Independent Non-Executive Director)

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Wong Kok Khun
Non-Independent Non-Executive Chairman
13 August 2022