

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval of the payment of the proposed final one-tier tax exempt dividend of 1.0 Singapore cent per share in respect of the financial year ended 31 December 2022 (the "**Proposed Final Dividend**") at the Annual General Meeting to be held on 28 April 2023 (the "**AGM**"), the Share Transfer Books and the Register of Members of Procurri Corporation Limited (the "**Company**") will be closed at 5.00 pm on 5 May 2023 (the "**Record Date**") for the purpose of determining shareholders' entitlement to the Proposed Final Dividend.

Duly completed registrable transfers in respect of shares in the Company received up to 5.00 p.m. on the Record Date by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898 will be entitled to the Proposed Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the AGM, will be paid on 17 May 2023.

BY ORDER OF THE BOARD

Wong Kok Khun
Executive Chairman
13 April 2023