

PROCURRI CORPORATION LIMITED
(Incorporated in the Republic of Singapore on 15 March 2013)
(Company Registration No. 201306969W)

INCORPORATION OF AN INDIRECT SUBSIDIARY IN KOSOVO

The board of directors (the “**Directors**” or the “**Board**”) of Procurri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Procurri Europe Lifecycle Services Limited had incorporated the following wholly-owned subsidiary in Kosovo (“**Incorporation**”) on 26 April 2023:

Name of company: Procurri Kosovo Lifecycle Services SH. P.K.

Principal activities: Computer programming activities; Computer consultancy activities; Other information technology and computer service activities; Data processing, hosting and related activities; Web portals; Rental and operating of owned or leased real estate; and Retail sale of computers, peripheral units and software in specialised stores.

Paid-up capital: 5,000 Euros

The Incorporation was funded through internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2023.

None of the Directors or the controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the Incorporation, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Wong Kok Khun
Executive Chairman
27 April 2023