

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual (“the **“Listing Manual”**”) of the Singapore Exchange Securities Trading Limited (the **“SGX-ST”**), the board of directors (**“Board”**) of Procurri Corporation Limited (the **“Company”**, and together with its subsidiaries, the **“Group”**) wishes to inform that at the Annual General Meeting (**“AGM”**) of the Company held on 28 April 2023, all the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2023 were duly voted by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Directors’ Statement and Auditors’ Report thereon	286,029,691	286,029,691	100.00%	0	0.00%
<u>Ordinary Resolution 2a</u> Re-election of Mr Ng Loh Ken Peter as a Director of the Company	286,029,691	286,029,691	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<u>Ordinary Resolution 2b</u> Re-election of Mr Wong Quee Quee, Jeffrey as a Director of the Company	286,354,591	286,029,691	99.89%	324,900	0.11%
<u>Ordinary Resolution 2c</u> Election of Mr Wong Kok Khun as a Director of the Company	286,354,591	286,029,691	99.89%	324,900	0.11%
<u>Ordinary Resolution 2d</u> Election of Mr Lwi Tong Boon as a Director of the Company	286,354,591	286,029,691	99.89%	324,900	0.11%
<u>Ordinary Resolution 3</u> Payment of one-off Directors' fees amounting to S\$24,000 for the financial year ended 31 December 2022	286,354,591	286,029,691	99.89%	324,900	0.11%
<u>Ordinary Resolution 4</u> Payment of Directors' fees of up to S\$360,000/- for the financial year ending 31 December 2023	286,029,691	286,029,691	100.00%	0	0.00%

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		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<u>Ordinary Resolution 5</u> Declaration of final one-tier tax exempt dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2022	286,354,591	286,354,591	100.00%	0	0.00%
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	286,354,591	286,354,591	100.00%	0	0.00%
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	286,029,691	286,017,691	100.00%	12,000	0.00%
<u>Ordinary Resolution 8</u> Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	286,354,591	286,017,691	99.88%	336,900	0.12%
<u>Ordinary Resolution 9</u> Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	286,354,591	286,017,691	99.88%	336,900	0.12%

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		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 10 Renewal of Share Purchase Mandate	286,354,591	286,354,591	100.00%	0	0.00%

2. Abstain from voting

No person is required to abstain from voting on any of the resolutions tabled at the AGM.

3. Scrutineer

Moore Stephens LLP was appointed as the Scrutineer for the AGM.

4. Statement Pursuant to Rule 704(8) of the Listing Manual

- a) Mr Ng Loh Ken Peter will, upon re-election as a Director of the Company, remain as the Lead Independent Director, the Chairman of the Audit Committee and member of the Nominating Committee, and shall be considered as independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Listing Manual**”).
- b) Mr Wong Quee Quee, Jeffrey will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees, and shall be considered as independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Wong Kok Khun
Executive Chairman
28 April 2023