

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

**APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND
CHANGE OF BOARD COMPOSITION**

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Mathew George Jordan, being the current Global Head of Operations of the Group, as Executive Director of the Company and Chief Executive Officer of the Group with effect from 1 May 2023.

The details of the appointment of Mr Mathew George Jordan which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement for release to the SGX-ST on the same day.

Following the abovementioned appointment, the composition of the Board shall henceforth comprise the following members:

Board of Directors

Mr Wong Kok Khun (Executive Chairman)
Mr Mathew George Jordan (Executive Director and Chief Executive Officer)
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, Steven (Non-Independent Non-Executive Director)

The composition of the Audit Committee, the Nominating Committee, and the Remuneration Committee remains unchanged.

Separately, the Board has been undertaking an exercise to source for and identify suitable candidates to join the Board as independent non-executive directors with a view to facilitating Board renewal and ensuring that independent non-executive directors comprise not less than half of the Board.

By Order of the Board

Wong Kok Khun
Executive Chairman
28 April 2023