

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

---

**GRANT OF SHARE AWARDS PURSUANT TO PROCURRI CORPORATION PERFORMANCE  
SHARE PLAN**

---

*Unless otherwise defined, all terms not defined herein shall be as defined in the rules of the Procurri Corporation Performance Share Plan (the “**Procurri PSP**”).*

In accordance with Rule 704(29) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Procurri Corporation Limited (the “**Company**”) wishes to announce the grant of share awards (“**Awards**”) to the awardees, being the directors of the Company (the “**Participants**”), pursuant to the Procurri PSP.

The details on the grant of Awards are as follows:-

Date of grant of Awards	10 June 2024										
Exercise price	Not applicable										
Number of Awards granted	133,200 Awards										
Average price of the Company’s shares for the five immediately preceding trading days prior to the date of grant	S\$0.2250 per share										
Number of Awards granted to each Director	A total of 133,200 Awards are granted to the following Directors: - <table style="margin-left: 20px;"><thead><tr><th><b>Director</b></th><th><b>Awards</b></th></tr></thead><tbody><tr><td>Ng Loh Ken, Peter (Lead Independent Director)</td><td>44,400</td></tr><tr><td>Wong Quee Quee, Jeffrey (Independent Director)</td><td>44,400</td></tr><tr><td>Lim Puay Koon (Independent Director)</td><td>44,400</td></tr><tr><td><b>Total</b></td><td><b>133,200</b></td></tr></tbody></table>	<b>Director</b>	<b>Awards</b>	Ng Loh Ken, Peter (Lead Independent Director)	44,400	Wong Quee Quee, Jeffrey (Independent Director)	44,400	Lim Puay Koon (Independent Director)	44,400	<b>Total</b>	<b>133,200</b>
<b>Director</b>	<b>Awards</b>										
Ng Loh Ken, Peter (Lead Independent Director)	44,400										
Wong Quee Quee, Jeffrey (Independent Director)	44,400										
Lim Puay Koon (Independent Director)	44,400										
<b>Total</b>	<b>133,200</b>										
Vesting period of the Awards	Subject to the satisfaction of the prescribed performance conditions, the Awards granted to the respective Participants will be released within 60 days from 1 January 2025, in accordance with the terms of the Procurri PSP.										

BY ORDER OF THE BOARD  
**PROCURRI CORPORATION LIMITED**

Mathew George Jordan  
Executive Director and Chief Executive Officer  
10 June 2024