



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 25 April 2025, all the resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2025 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 2024 and the Directors' Statement and Auditors' Report thereon	292,159,991	292,159,991	100.00%	0	0.00%
<u>Ordinary Resolution 2a</u> Re-election of Mr. Ng Loh Ken Peter as a Director of the Company	292,159,991	289,780,191	99.19%	2,379,800	0.81%



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 Dr. Lim Puay Koon as a Director of the Company	292,159,991	292,159,991	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> Payment of Directors' fees of up to S\$201,000/- for the financial year ending 31 December 2025	292,159,991	292,158,991	100.00%	1,000	0.00%
<u>Ordinary Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	292,159,991	292,159,991	100.00%	0	0.00%
Special Business					
<u>Ordinary Resolution 5</u> Authority to allot and issue shares	292,159,991	292,158,991	100.00%	1,000	0.00%
<u>Ordinary Resolution 6</u> Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	292,159,991	292,158,991	100.00%	1,000	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 (%)
Special Business					
<u>Ordinary Resolution 7</u> Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	292,159,991	292,158,991	100.00%	1,000	0.00%

* All percentages rounded to 2 decimal places.

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 was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and member of the Nominating Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr. Ng Loh Ken Peter to be independent.
- b) Mr. Lim Puay Koon was re-elected as a Director of the Company at the AGM and remains as the Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr. Lim Puay Koon to be independent.

By Order of the Board

Fumitoshi Imaizumi
Non-Independent Non-Executive Chairman
25 April 2025