

**ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2020**

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**1. INTRODUCTION**

The Board of Directors of Procurri Corporation Limited (the “**Company**”) refers to:

- (a) the Company’s announcement dated 18 March 2020 on the extension of time to hold the Annual General Meeting for the financial year ended 31 December 2019;
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

**2. DATE OF ANNUAL GENERAL MEETING (“AGM”)**

The Directors wish to inform Shareholders that, pursuant to the Order, the AGM will be held by way of electronic means on **Wednesday, 17 June 2020 at 10.00 am**.

All times referred to in this announcement are to Singapore times unless otherwise stated.

**3. DESPATCH OF PRINTED COPIES OF NOTICE OF AGM, PROXY FORM AND RELATED DOCUMENTS**

Printed copies of the Notice of the AGM, Proxy Form and related documents will be despatched to Shareholders.

Additionally, in line with the provisions under the Order, copies of the Notice of the AGM, Proxy Form and related documents have been uploaded on SGXNET today (i.e. 27 May 2020) and are also available on the Company’s website at the URL below:

[https://investor.procurri.com/sgx\\_announcements.html](https://investor.procurri.com/sgx_announcements.html)

A shareholder will need an internet browser and PDF reader to view these documents on SGXNET and the Company’s website.

**4. NO ATTENDANCE AT AGM**

Due to the current COVID-19 restriction orders in Singapore, **Shareholders will not be able to attend the AGM in person**. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) watching the AGM proceedings via “live” audio-visual webcast or listening to the AGM proceedings via “live” audio-only feed, (b) submitting questions in advance of the AGM, and/or (c) voting by proxy at the AGM. Please see paragraph 5 below for these alternative arrangements.

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## 5. ALTERNATIVE ARRANGEMENTS FOR AGM

The following are the alternative arrangements which have been put in place for the AGM:

### (a) Pre-Registration for “live” audio-visual webcast and “live” audio-only feed

The Company’s Chairman and Global Chief Executive Officer, Mr Thomas Sean Murphy, will conduct the proceedings of the AGM by way of electronic means.

Shareholders will be able to watch these proceedings through a “live” audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio-only feed via telephone. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to watch the “live” audio-visual webcast or listen to the “live” audio-only feed of the AGM must pre-register by **9.00 am on 12 June 2020**, at the URL <https://www.meetings.vision/procurri-agm-registration> for the Company to authenticate their status as Shareholders.
- Authenticated Shareholders will receive email instructions on how to access the “live” audio-visual webcast and “live” audio-only feed of the AGM proceedings by **12.00 pm on 16 June 2020**.
- Shareholders who do not receive an email by **12.00 pm on 16 June 2020**, but have registered by the **12 June 2020** deadline, may contact Tricor Barbinder Share Registration Services at [SG.IS.Enquiry@sg.tricorglobal.com](mailto:SG.IS.Enquiry@sg.tricorglobal.com) or 62363550/3555.
- Investors who hold Shares through depository agents (as defined in Section 81SF of the Securities and Futures Act, Chapter 289) and wish to watch the “live” audio-visual webcast or listen to the “live” audio-only feed of the AGM must approach their respective depository agents to pre-register by **5.00 pm on 5 June 2020** in order to allow sufficient time for their respective depository agents to in turn pre-register their interest with the Company.

### (b) Submission of questions in advance

Shareholders who pre-register to watch the “live” audio-visual webcast or listen to the “live” audio-only feed may also submit questions related to the resolutions to be tabled for approval at the AGM:

- All questions must be submitted by **9.00 am on 12 June 2020**:
  - via the pre-registration website at the URL:  
<https://www.meetings.vision/procurri-agm-registration>
  - in hard copy by post to reach the Company at 29 Tai Seng Avenue, #02-01, Natural Cool Lifestyle Hub, Singapore 534119; or
  - by email to [IR@procurri.com](mailto:IR@procurri.com).
- Shareholders submitting questions by post or email should **download, complete and sign the prescribed question form** from the Company’s website at the URL [https://investor.procurri.com/sqx\\_announcements.html](https://investor.procurri.com/sqx_announcements.html), before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. Questions submitted by post are sent at the shareholder’s own risk. **All questions must be received by the Company by the time and date stated above to be treated as valid.**

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- The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the AGM via SGXNET and on its corporate website or during the AGM through the “live” audio-visual webcast and “live” audio-only feed.
- The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNET and the Company’s website, and the minutes will include the responses to the questions referred to above.
- Please note that Shareholders will not be able to ask questions at the AGM during the “live” audio-visual webcast and the “live” audio-only feed, and therefore it is important for Shareholders to submit their questions by the above stipulated deadline.

(c) **Proxy voting**

Shareholders will not be able to vote through the “live” audio-visual webcast or “live” audio-only feed on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf at the meeting:

- Shareholders (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form can be submitted to the Company in hard copy form or by email:
  - if in hard copy by post, the proxy form must be lodged at the Company’s Share Registrar at 80 Robinson Road, #11-02, Singapore 068898; or
  - if by email, the proxy form must be sent to Company’s Share Registrar at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).

in either case, **no later than 10.00 am on 14 June 2020** (the “**Proxy Deadline**”).

- Shareholders who wish to submit an instrument of proxy must first **download, complete and sign the proxy form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. Instruments of proxy submitted by post are sent at the shareholder’s own risk. **All instruments of proxy must be received by the Company by the time and date stated above to be treated as valid.**
- Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions by **5.00 pm on 5 June 2020** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf **no later than the Proxy Deadline.**

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**6. FY2019 ANNUAL REPORT**

The FY2019 Annual Report has previously been released via SGXNET on 15 April 2020 and can be accessed at the Company's website at the URL:

[https://investor.procurri.com/publications\\_reports.html](https://investor.procurri.com/publications_reports.html).

Shareholders who wish to obtain a printed copy of the FY2019 Annual Report can do so by **downloading, completing and signing the Request Form** from the Company's website at the URL [https://investor.procurri.com/sqx\\_announcements.html](https://investor.procurri.com/sqx_announcements.html).

The Request Form must be submitted to the Company by **9.00 am on 1 June 2020**:

- in hard copy by post to reach the Company's Share Registrar at 80 Robinson Road, #11-02, Singapore 068898; or
- by email sent to Company's Share Registrar at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).

Requests submitted by post are sent at the shareholder's own risk.

**7. KEY DATES/ DEADLINES**

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

<b>KEY DATES</b>	<b>ACTIONS</b>
<b>9.00 am on 1 June 2020</b>	Deadline for Shareholders to submit request form for obtaining a printed copy of the FY2019 Annual Report.
<b>5.00 pm on 5 June 2020</b>	Deadline for investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agent) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy to approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions in order to allow sufficient time for their respective relevant intermediaries to in turn submit their voting instructions by the Proxy Deadlines.
<b>9.00 am on 12 June 2020</b>	Deadline for Shareholders to submit questions relating to the resolutions to be tabled at the AGM in advance.
<b>9.00 am on 12 June 2020 (Sunday)</b>	Deadline for Shareholders to pre-register at <a href="https://www.meetings.vision/procurri-agm-registration">https://www.meetings.vision/procurri-agm-registration</a> for the "live" audio-visual webcast or "live" audio-only feed of the AGM proceedings.

<b>KEY DATES</b>	<b>ACTIONS</b>
<b>10.00 am on 14 June 2020 (Sunday)</b>	Deadline for proxy forms to be received by the Company for the AGM.
<b>12.00 pm on 16 June 2020</b>	<p>Authenticated Shareholders will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only feed of the AGM proceedings (the “<b>Confirmation Email</b>”).</p> <p>Shareholders who do not receive a Confirmation Email by <b>12.00 pm on 16 June 2020</b>, but have registered by <b>9.00 am on 12 June 2020</b>, may contact Tricor Barbinder Share Registration Services at <a href="mailto:SG.IS.Enquiry@sg.tricorglobal.com">SG.IS.Enquiry@sg.tricorglobal.com</a> or 62363550 / 3555.</p>
<p><b>Date and time of “live” audio-visual webcast and “live” audio-only feed of the AGM</b></p> <p><b>10.00 am on 17 June 2020 (Wednesday)</b></p>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-visual webcast of the AGM proceedings;</li> </ul> <p style="text-align: center;"><b>or</b></p> <ul style="list-style-type: none"> <li>• Call the toll-free telephone number in the Confirmation Email to access the “live” audio-only feed of the AGM proceedings.</li> </ul>

**8. FURTHER INFORMATION**

The Company wishes to remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangement at short notice. Shareholders should check the above URLs and SGXNET for the latest status of the AGM.

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

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

Thomas Sean Murphy  
 Chairman and Global Chief Executive Officer  
 27 May 2020