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

CONSTITUTION OF STRATEGY COMMITTEE

The board of directors (the "**Board**" or "**Directors**") of Procurri Corporation Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to announce the constitution of a Board Committee, the Strategy Committee (the "**Committee**").

The objectives of the Committee are to assist the Board in the following matters:

(a) providing direction and guidance to the management and overseeing the management's performance;

(b) facilitating decision making by the Board relating to important strategic and major operational issues faced by the Company, by making recommendations and proposals to the Board; and

(c) formulating strategic direction and initiatives, so that the Company achieves its objective of delivering long term shareholder value creation.

The Committee comprises of the following members of the Board:

1. Mr. Sean Murphy (Chairman and Global Chief Executive Officer) (Committee Chairman);
2. Mr. Edward Flachbarth (Global President);
3. Dr. Lim Puay Koon (Independent Director); and
4. Mr. Loke Wai San (Non-executive, Non-independent Director).

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
6 July 2020