

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

**MINUTES** of the Annual General Meeting of the Company held at 8 Aljunied Avenue 3, The Pulse, Singapore 389933 on Friday, 26 April 2024 at 10.00 a.m.

**Present:**

**Directors:**

Mr. Fumitoshi Imaizumi (Chairman of the meeting)  
Mr. Ng Loh Ken Peter  
Mr. Wong Quee Quee, Jeffrey  
Dr. Lim Puay Koon  
Mr. Shigeki Hayashi  
Mr. Mathew George Jordan

**Absent with apologies**

Mr. Lwi Tong Boon, Steven (Alternate Director to Mr. Fumitoshi Imaizumi)

**In Attendance:** - As per Attendance List

**Shareholders/ Proxies/ Invitees/ Observers:** - As per Attendance List

**INTRODUCTION**

On behalf of the Board of Directors of the Company (the “**Board**”), the Company Secretary welcomed the shareholders to the annual general meeting of the Company (the “**AGM**” or “**Meeting**”).

**QUORUM**

There being a quorum present, Mr. Fumitoshi Imaizumi, the Chairman of the AGM (“**Chairman**”) declared the Meeting open.

**NOTICE**

The Annual Report together with the notice convening this Meeting, having been circulated to the shareholders within the statutory period was taken as read.

**VOTING BY POLL**

The Chairman informed that all the proposed resolutions put up by the Board would be voted by way of poll.

Complete Corporate Services Pte Ltd was the appointed polling agent, while Moore Stephens LLP was the appointed independent scrutineer for the conduct of the voting process.

**LIVE QUESTIONS AND ANSWERS SESSION**

The Chairman opened the floor for questions from shareholders.

There being no questions raised by shareholders, the question and answer session was closed.

**1.0 ORDINADINARY RESOLUTION 1**  
**AUDITED FINANCIAL STATEMENTS**

1.1 The first item on the Agenda of the AGM was to receive the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Auditors' report thereon.

1.2 The verified results of the poll were as follows:

<b><u>Resolution 1</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

1.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 1 carried.

**2.0 ORDINARY RESOLUTION 2A**  
**RE-ELECTION OF DR. LIM PUAY KOON**

2.1 Resolution 2a was to re-elect Dr. Lim Puay Koon as a Director of the Company.

2.2 The verified results of the poll were as follows:

<b><u>Resolution 2a</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

2.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2a carried.

**3.0 ORDINARY RESOLUTION 2B**  
**RE-ELECTION OF MR. WONG QUEE QUEE, JEFFREY**

3.1 Resolution 2b was to re-elect Mr. Wong Quee Quee, Jeffrey as a Director of the Company.

3.2 The verified results of the poll were as follows:

<b><u>Resolution 2b</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

3.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2b carried.

**4.0 ORDINARY RESOLUTION 2C**  
**ELECTION OF MR. FUMITOSHI IMAIZUMI**

4.1 Resolution 2c was to elect Mr. Fumitoshi Imaizumi as a Director of the Company.

4.2 The verified results of the poll were as follows:

<b>Resolution 2c</b>	<b>Number of shares</b>	<b>Percentage</b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

4.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2c carried.

**5.0 ORDINARY RESOLUTION 2D  
ELECTION OF MR. SHIGEKI HAYASHI**

5.1 Resolution 2d was to elect Mr. Shigeki Hayashi as a Director of the Company.

5.2 The verified results of the poll were as follows:

<b>Resolution 2d</b>	<b>Number of shares</b>	<b>Percentage</b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

5.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2d carried.

**6.0 ORDINARY RESOLUTION 2E  
ELECTION OF MR. MATHEW GEORGE JORDAN**

6.1 Resolution 2e was to elect Mr. Mathew George Jordan as a Director of the Company.

6.2 The verified results of the poll were as follows:

<b>Resolution 2d</b>	<b>Number of shares</b>	<b>Percentage</b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

6.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2e carried.

**7.0 ORDINARY RESOLUTION 3  
APPROVAL FOR DIRECTORS' FEES**

7.1 Resolution 3 was to approve the Directors' fees of up to S\$285,980 for the financial year ending 31 December 2024.

7.2 The verified results of the poll were as follows:

<b>Resolution 3</b>	<b>Number of shares</b>	<b>Percentage</b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

7.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 3 carried.

**8.0 ORDINARY RESOLUTION 4  
RE-APPOINTMENT OF AUDITOR**

8.1 Resolution 4 was to appoint Messrs Ernst & Young LLP as auditors of the Company and to authorize the Directors to fix their remuneration.

8.2 The verified results of the poll were as follows:

<b><u>Resolution 4</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	100.00%
AGAINST	0	0.00%
Total No. of Valid Votes	288,867,791	100.00%

8.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 4 carried.

**SPECIAL BUSINESS**

**9.0 ORDINARY RESOLUTION 5  
AUTHORITY TO ALLOT AND ISSUE SHARES**

9.1 The Chairman informed that Resolution 5 was to authorize the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of the Singapore Exchange Securities Trading Limited, with the full text of the motion as set out in the Notice of the Meeting.

9.2 The verified results of the poll were as follows:

<b><u>Resolution 5</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

9.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 5 carried.

**10.0 ORDINARY RESOLUTION 6  
AUTHORITY TO GRANT SHARE AWARDS, ALLOT AND ISSUE SHARES UNDER THE  
PROCURRI PERFORMANCE SHARE PLAN**

10.1 Resolution 6 was in relation to the authority of the Directors to grant share awards, allot and issue shares under the Procurri Performance Shares Plan, with full text of the motion as set out in the Notice of the Meeting.

10.2 The verified results of the poll were as follows:

<b><u>Resolution 6</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

10.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 6 carried.

**11.0 ORDINARY RESOLUTION 7  
AUTHORITY TO GRANT SHARE OPTIONS, ALLOT AND ISSUE SHARES UNDER THE  
PROCURRI EMPLOYEE SHARE OPTION SCHEME**

11.1 Resolution 7 was to authorize the Directors to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme, with the full text of the motion as set out in the Notice of the Meeting.

11.2 The verified results of the poll were as follows:

<b><u>Resolution 7</u></b>	<b><u>Number of shares</u></b>	<b><u>Percentage</u></b>
FOR	288,867,791	98.97%
AGAINST	3,000,000	1.03%
Total no. of valid votes	291,867,791	100.00%

11.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 7 carried.

**12.0 CLOSURE**

There being no other business, the Chairman thanked all present for their attendance. The AGM ended at 10.17 a.m.

Confirmed as correct record of the Meeting,

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Chairman of the Meeting  
Fumitoshi Imaizumi