

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

**ISSUANCE OF NEW SHARES 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**”).*

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, on 16 January 2024, the Company has allotted and issued 4,419,100 new ordinary shares in the capital of the Company (the “**New Shares**”), to certain employees and directors of the Group pursuant to the vesting of certain share awards granted under the Procurri Corporation Performance Share Plan on 13 January 2022, 4 March 2022, 7 March 2023 and 15 January 2024.

The New Shares rank pari passu in all respects with the existing issued shares of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or around 18 January 2024 and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

Following the allotment and issuance of the New Shares, the total number of shares in the Company has increased from 320,541,373 to 324,960,473 ordinary shares.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Mathew George Jordan
Executive Director and Chief Executive Officer
16 January 2024