

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

GRANT OF SHARE AWARDS 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**").*

In accordance with Rule 704(29) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**"), 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 grant of share awards ("**Awards**") to the awardees, being directors of the Company ("**Participants**"), pursuant to the Procurri PSP.

The details on the grant of Awards are as follows:-

Date of grant of Awards	18 February 2021										
Exercise price	Not applicable										
Number of Awards granted	89,600 Awards										
Average price of the Company's shares for the five (5) immediately preceding trading days prior to the date of grant	S\$0.3065 per share										
Number of Awards granted to each Director	<p>A total of 89,600 Awards are granted to the following Directors: -</p> <table><tr><td><u>Director</u></td><td><u>Awards</u></td></tr><tr><td>Ng Loh Ken, Peter (Lead Independent Director)</td><td>32,600</td></tr><tr><td>Wong Quee Quee, Jeffrey (Independent Director)</td><td>32,600</td></tr><tr><td>Lim Puay Koon (Independent Director)</td><td>24,400</td></tr><tr><td>Total</td><td>89,600</td></tr></table>	<u>Director</u>	<u>Awards</u>	Ng Loh Ken, Peter (Lead Independent Director)	32,600	Wong Quee Quee, Jeffrey (Independent Director)	32,600	Lim Puay Koon (Independent Director)	24,400	Total	89,600
<u>Director</u>	<u>Awards</u>										
Ng Loh Ken, Peter (Lead Independent Director)	32,600										
Wong Quee Quee, Jeffrey (Independent Director)	32,600										
Lim Puay Koon (Independent Director)	24,400										
Total	89,600										
Vesting period of the Awards	Subject to the satisfaction of the prescribed performance conditions, the Awards granted to the respective Participants will be released within sixty (60) days from 1 January 2021, in accordance with the terms of the Procurri PSP.										

BY ORDER OF THE BOARD

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
18 February 2021