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

ISSUANCE OF NEW SHARES PURSUANT TO PROCURRI CORPORATION PERFORMANCE SHARE PLAN

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*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 22 February 2021, the Company has allotted and issued 551,400 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 12 May 2020 and 18 February 2021.

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 24 February 2021 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 issued and paid-up share capital of the Company has increased from 293,686,573 to 294,237,973 ordinary shares.

BY ORDER OF THE BOARD

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

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