

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the board of directors (“Board”) of Procurri Corporation Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to inform that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2024, all the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2024 were duly voted by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Directors’ Statement and Auditors’ Report thereon	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 2a Re-election of Dr. Lim Puay Koon as a Director of the Company	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 2b Re-election of Mr. Wong Quee Quee, Jeffrey as a Director of the Company	291,867,791	288,867,791	98.97%	3,000,000	1.03%

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 2c Election of Mr. Fumitoshi Imaizumi as a Director of the Company	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 2d Election of Mr. Shigeki Hayashi as a Director of the Company	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 2e Election of Mr. Mathew George Jordan as a Director of the Company	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 3 Payment of Directors' fees of up to S\$285,980/- for the financial year ending 31 December 2024	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	288,867,791	288,867,791	100.00%	0	0.00%
Special Business					
Ordinary Resolution 5 Authority to allot and issue shares	291,867,791	288,867,791	98.97%	3,000,000	1.03%
Ordinary Resolution 6 Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	291,867,791	288,867,791	98.97%	3,000,000	1.03%

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 7 Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	291,867,791	288,867,791	98.97%	3,000,000	1.03%

2. Abstain from voting

No person is required to abstain from voting on any of the resolutions tabled at the AGM.

3. Scrutineer

Moore Stephens LLP was appointed as the Scrutineer for the AGM.

4. Statement Pursuant to Rule 704(8) of the Listing Manual

- a) Mr. Lim Puay Koon was re-elected as a Director of the Company at the AGM and remains as the Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee, and shall be considered as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- b) Mr. Wong Quee Quee, Jeffrey was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee, and shall be considered as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Fumitoshi Imaizumi
Non-Independent Non-Executive Chairman
26 April 2024