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

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the "**Board**") of Procurri Corporation Limited (the "Company") wishes to announce the following changes to the Remuneration Committee with effect from 1 May 2021:-

(a) Cessation of Mr. Ng Loh Ken Peter as a member of the Remuneration Committee;

(b) Cessation of Mr. Wong Quee Quee, Jeffrey as the Chairman of the Remuneration Committee (Mr. Wong Quee Quee, Jeffrey shall remain as a member of the Remuneration Committee); and

(c) Appointment of Dr. Lim Puay Koon as Chairman of the Remuneration Committee in place of Mr. Wong Quee Quee, Jeffrey.

Following from the abovementioned changes, the composition of the Board Committees of the Company shall be as follows:-

Audit Committee
Mr. Ng Loh Ken Peter (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)

Nominating Committee
Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Dr. Lim Puay Koon (Member)
Mr. Loke Wai San (Member)

Remuneration Committee
Dr. Lim Puay Koon (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)

Strategy Committee
Mr. Thomas Sean Murphy (Chairman)
Mr. Edward John Flachbarth (Member)
Dr. Lim Puay Koon (Member)
Mr. Loke Wai San (Member)

By Order of the Board,

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
29 April 2021