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

GRANT OF SHARE AWARDS TO DIRECTORS 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**").*

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	13 January 2022
Exercise price	Not applicable
Number of Awards granted	93,900 Awards
Average price of the Company's shares for the five immediately preceding trading days prior to the date of grant	S$0.3191 per share
Number of Awards granted to each Director	A total of 93,900 Awards are granted to the following Directors: - **Director** — **Awards** Ng Loh Ken, Peter (Lead Independent Director) — 31,300 Wong Quee Quee, Jeffrey (Independent Director) — 31,300 Lim Puay Koon (Independent Director) — 31,300 **Total** — **93,900**
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 60 days from 1 January 2022, in accordance with the terms of the Procurri PSP.

BY ORDER OF THE BOARD

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
13 January 2022

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