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

MINUTES of the Scheme Meeting of the Company held at 8 Aljunied Avenue 3, The Pulse, Singapore 389933 on Tuesday, 12 August 2025 at 10.00 a.m.

Present: As per Attendance List

Directors:

Mr. Wong Quee Quee, Jeffrey (Chairman of the Scheme Meeting)
Mr. Fumitoshi Imaizumi
Mr. Ng Loh Ken Peter
Dr. Lim Puay Koon
Mr. Shigeki Hayashi
Mr. Mathew George Jordan
Mr. Lwi Tong Boon (alternate director to Mr. Fumitoshi Imaizumi)

In Attendance: - As per Attendance List

Shareholders/ Proxies/ Invitees/ Observers: - As per Attendance List

*Unless otherwise defined, all capitalised terms in these minutes of the Scheme Meeting shall bear the same meanings as set out in the scheme document dated 28 July 2025 (the "**Scheme Document**") issued by the Company in relation to the proposed acquisition by Exeo Global Asset Holdings Pte. Ltd. (the "**Offeror**") of all the shares in the issued share capital of the Company (other than those held by the Offeror and any treasury shares) by way of a scheme of arrangement pursuant to Section 210 of the Companies Act 1967 of Singapore and in accordance with the Singapore Code on Take-overs and Mergers.*

INTRODUCTION

On behalf of the board of directors of the Company (the "**Board**" or the "**Directors**"), Ms Lin Moi Heyang ("**Ms Lin**"), the Company Secretary, welcomed the shareholders and those who were present to the scheme meeting of the Company (the "**Scheme Meeting**").

Ms Lin informed the shareholders that the Scheme Meeting had been convened as directed by an order of the Court under Section 210 of the Companies Act 1967 for the purpose of considering the proposed Scheme Resolution as set out in the notice of the Scheme Meeting dated 28 July 2025 (the "**Notice of Scheme Meeting**").

Ms Lin introduced the Directors and the key executives of the Company present at the Scheme Meeting.

QUORUM

Mr. Wong Quee Quee, Jeffrey, the Independent Director who has been appointed as Chairman of the Scheme Meeting (the "**Chairman**"), took the chair of the Scheme Meeting. Having ascertained that a quorum was present, the Chairman declared the Scheme Meeting open.

NOTICE OF SCHEME MEETING

The Chairman informed shareholders that the Notice of Scheme Meeting has been sent to all shareholders within the requisite period. With the permission of the shareholders, the Notice of Scheme Meeting was taken as read.

ABSTENTION FROM VOTING ON THE SCHEME

The Chairman informed the shareholders that in accordance with the SIC Rulings as set out in paragraph 5.4.2 of the Letter to Target Shareholders in the Scheme Document, the Offeror Concert Party Group (including the Relevant Company Directors, namely Mr. Fumitoshi Imaizumi, Mr. Shigeki Hayashi and Mr. Lwi Tong Boon (alternate director to Mr. Fumitoshi Imaizumi)), and the common substantial shareholders of the Company and the Offeror (if any) would abstain from voting on the Scheme Resolution.

VOTING BY POLL

The Chairman informed the shareholders that the proposed Scheme Resolution would be voted on by way of poll as required by the SGX Listing Rules.

The Chairman introduced the scrutineer, Moore Stephens LLP, and the polling agent, Complete Corporate Services Pte Ltd (the "**Polling Agent**"). The Chairman then invited the Polling Agent to brief shareholders on the poll voting process.

The Polling Agent then outlined the polling process and conducted a test poll.

LIVE QUESTIONS AND ANSWERS SESSION

As set out in the Notice of Scheme Meeting, shareholders who had any questions in relation to the Scheme Resolution set out in the Notice of Scheme Meeting were to send their questions in advance to the Company by 10.00 a.m. on 4 August 2025. The Chairman informed that, as at the said cut-off date and time, the Company had received some questions from shareholders and has provided the responses to the same on the Company's website and SGXNet on 6 August 2025.

The Chairman opened the floor for questions from shareholders.

As there were no questions raised during the Scheme Meeting, the Chairman proceed to put the following proposed Scheme Resolution to vote by way of poll.

SCHEME RESOLUTION

1.1 THAT:

(a) the Scheme of Arrangement dated 28 July 2025 proposed to be made pursuant to Section 210 of the Companies Act 1967 of Singapore, amongst (i) the Company, (ii) the Target Shareholders and (iii) Exeo Global Asset Holdings Pte. Ltd., a copy of which has been circulated with this Notice convening this Scheme Meeting, be and is hereby approved; and

(b) the Directors be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents) as the Directors may consider expedient or necessary or in the interests of the Company to give effect to the Scheme.

All references to the Scheme Document in this Notice shall mean the Company's Scheme Document to Target Shareholders dated 28 July 2025. All capitalised terms used but not otherwise defined herein shall have the same meanings ascribed to them in the Scheme Document.

The said Scheme of Arrangement will be subject to, *inter alia*, the subsequent sanction of the Court.

1.2 The verified results of the poll were as follows:

Scheme Resolution		For		Against		Total	
		Number	%	Number	%	Number	%
To approve the Scheme	Headcount Condition (Number of Target Shareholders present and voting)	101	98.06	2	1.94	103	100
	Value Condition (Value of Target Shares represented by votes)	34,786,300	99.78	75,600	0.22	34,861,900	100

1.3 As the Scheme Resolution was approved by a majority in number of Target Shareholders representing not less than three-fourths in value of the Target Shares held by Target Shareholders present and voting either in person or by proxy at the Scheme Meeting, the Chairman declared the Scheme Resolution carried.

CLOSURE

There being no other business, the Chairman thanked all present for their attendance. The Scheme Meeting ended at 10.20 a.m.

Confirmed as correct record of the Scheme Meeting,

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Chairman of the Scheme Meeting
Wong Quee Quee, Jeffrey