

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

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**CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”) wishes to announce that Mr. Lim Swee Yong is appointed as Non-Independent Non-Executive Director of the Company with effect from 9 November 2021.

Concurrent to his appointment as a Non-Independent Non-Executive Director of the Company, Mr Lim is also appointed as a member of the Audit Committee of the Company.

Following the abovementioned appointments, the composition of the Board and Board Committees of the Company shall be as follows:-

**Board of Directors**

Mr. Thomas Sean Murphy (Chairman and Global Chief Executive Officer)  
Mr. Ng Loh Ken Peter (Lead Independent Director)  
Mr. Wong Quee Quee, Jeffrey (Independent Director)  
Mr. Loke Wai San (Non-Independent and Non-Executive Director)  
Mr. Toh Hsiang-Wen Keith (Alternate Director to Mr. Loke Wai San)  
Dr. Lim Puay Koon (Independent Director)  
Mr. Lim Swee Yong (Non-Independent Non-Executive Director)

**Audit Committee**

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

**Nominating Committee**

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

**Remuneration Committee**

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

By Order of the Board,

Thomas Sean Murphy  
Chairman and Global Chief Executive Officer  
8 November 2021