



August 13, 2025

For Immediate Release

Company name: EXEO Group, Inc.
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Notice Concerning Approval of the SOA Pursuant to the Scheme Meeting of Procurri Corporation Limited

In connection with the announcement titled "Notice Concerning Agreement to Commence the Process to Acquire Shares of Procurri Corporation Limited (Making It a Wholly Owned Subsidiary)" announced on April 30, 2025, EXEO Group, Inc. announces that the proposed acquisition by its subsidiary EXEO Global Asset Holdings Pte. Ltd. ("EGAH") of all the ordinary shares in the issued share capital of Procurri Corporation Limited (the "Target Company") (other than those held by EGAH) (such shareholders, the "Target Shareholders"), by way of a scheme of arrangement (the "SOA") in accordance with Section 210 of the Companies Act 1967 of Singapore (the "Companies Act") and the Singapore Code on Take-overs and Mergers (the "Code"), has been approved at the meeting of the Target Shareholders to approve the SOA ("Scheme Meeting") held on August 12, 2025.

The SOA is conditional upon, *inter alia*, the grant of the order of the General Division of the High Court of Singapore ("Court") sanctioning the SOA under Section 210 of the Companies Act (the "Scheme Court Order") and such Scheme Court Order having become final, and the lodgment of the Scheme Court Order with the Accounting and Corporate Regulatory Authority of Singapore in accordance with Section 210(5) of the Companies Act. The SOA is expected to become effective in accordance with its terms in early-October 2025, subject to the availability of a Court hearing date.

In accordance with the Code, the directors of EGAH (including any directors who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of EGAH has been to ensure

through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this announcement.