HALCYON AGRI CORPORATION LIMITED

(the "Company")
(Company Registration No.: 200504595D)
(Incorporated in the Republic of Singapore)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT SYMPHONY BALLROOM, LEVEL 2, RENDEZVOUS HOTEL, 9 BRAS BASAH ROAD, SINGAPORE 189559 ON FRIDAY, 10 OCTOBER 2025 AT 3.00 P.M. (the "**Meeting**" or "**EGM**")

Present As per attendance sheets

1. OPENING

1.1 The Meeting was chaired by Mr Eddie Chan Yean Hoe, an Independent Director of the Company (the "**Chairman**") with the consent of the Board of Directors ("the "**Board**").

1.2 Chairman welcomed the shareholders who attended the Meeting and introduced the Directors and officers of the Company.

1.3 Chairman informed the Meeting that the shareholders had been invited to post or email questions to the Company in advance of the Meeting. Up to date, the Company had not received any questions related to the resolutions to be tabled at the Meeting from shareholders.

2. QUORUM

A quorum being present, the Chairman called the Meeting to order at 3.00 p.m.

3. NOTICE

The notice convening the Meeting, which had been issued on 25 September 2025 (the "**EGM Notice**") in accordance with the requisite notice period, was taken as read.

4. VOTING AND APPOINTMENT OF SCRUTINEER

4.1 Chairman informed the Meeting that he had been appointed as proxy for some of the shareholders and that he would be voting in accordance with the proxy votes that received.

4.2 Chairman further informed that China Rubber Technology Group Company Limited, a substantial shareholder, and their associates will abstain from voting on both resolutions at the EGM pursuant to Chapter 9 of the listing manual of the Singapore Exchange Securities Trading Limited

4.3 Chairman highlighted that all valid proxy forms submitted to the Company 72 hours before the Meeting had been verified by the Scrutineer.

4.4 Chairman proposed all two (2) resolutions tabled for the Meeting, and requested such resolutions be voted on by a poll. He stated that there was no further need to propose or second each of the resolutions.

4.5 Boardroom Corporation & Advisory Services Pte. Ltd. had been appointed as the Polling Agent and Reliance 3P Pte. Ltd. as Scrutineer.

4.6 Chairman invited the Scrutineer to explain the poll voting procedures.

5. ORDINARY RESOLUTION 1: MODIFICATIONS OF THE 30 NOVEMBER 2023 IPT GENERAL MANDATE

5.1 Chairman informed the Meeting that the first ordinary resolution was to seek shareholders' approval for the proposed modifications of the 30 November 2023 Interested Person Transactions ("**IPT**") General Mandate.

5.2 The full text of Resolution 1 was set out in the notice of EGM, and the information relating to, including the rationale for and benefit of, the proposed modifications of the 30 November 2023 IPT General Mandate were stipulated under Section 2 of the Circular to Shareholders dated 25 September 2025.

5.3 Chairman invited shareholders to comment or ask questions on this proposed resolution.

5.4 As there were no questions from the floor, the Meeting proceeded to the next agenda.

6. ORDINARY RESOLUTION 2: APPROVAL OF THE IPT LOANS AND INTEREST

6.1 Chairman informed the Meeting that the second ordinary resolution was to seek shareholders' approval for the IPT loans and interest payable by the Company to HSF (S) Pte Ltd and China Rubber Technology Group Company Limited respectively.

6.2 The full text of Resolution 2 was set out in the notice of EGM, and the information relating to, including the rationale for and benefit of, the IPT loans were stipulated under Section 3 of the Circular to Shareholders dated 25 September 2025

6.3 Chairman invited the shareholders to comment or ask questions on this proposed resolution.

6.4 As there were no questions from the floor, the Meeting proceeded with the poll voting for the resolutions.

7. POLL RESULTS

7.1 Chairman declared the voting session closed and subsequently announced the following results of the poll that were duly verified by the Scrutineer:

ORDINARY RESOLUTION NUMBER AND DETAILS	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Modifications of the 30 November 2023	465,991,919	465,991,919	100	0	0.00

IPT General Mandate					
Resolution 2 Approval of IPT Loans and Interest Payable	465,991,919	465,991,919	100%	0	0.00

8.2 Chairman declared that the two resolutions were carried.

9. CONCLUSION

9.1 Chairman announced that the formal business of the Meeting had been concluded.

9.2 On behalf of the Board, Chairman thanked the shareholders for their support as well as their attendance at the Meeting.

9.3 There being no further business, Chairman declared the Meeting concluded at 3.47 p.m.

CONFIRMED AS A CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING

EDDIE CHAN YEAN HOE
CHAIRMAN OF THE MEETING