

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that on a poll vote, all resolutions set out in the Company’s notice of Annual General Meeting (“**AGM**”) dated 7 May 2026 were duly passed at the AGM held at Hope & Faith meeting room, Level 3, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Friday, 22 May 2026 at 3.00 p.m. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is as follows:

1. The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

ORDINARY RESOLUTION NUMBER AND DETAILS	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	1,552,122,717	1,552,122,673	100.000	44	Negligible	Carried
Resolution 2 Re-election of Mr Eddie Chan Yean Hoe as a Director	1,552,122,717	1,552,122,673	100.000	44	Negligible	Carried
Resolution 3 Re-election of Ms Fan Xiaohong as a Director	1,552,121,691	1,552,074,982	99.997	46,709	0.003	Carried
Resolution 4 Re-election of Mr Xu Xingbin as a Director	1,552,121,691	1,552,051,650	99.995	70,041	0.005	Carried
Resolution 5 Approval of Directors’ fees of up to S\$600,000 for the financial year ending 31 December 2026	1,552,121,691	1,552,105,781	99.999	15,910	0.001	Carried
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,552,122,717	1,552,111,864	99.999	10,853	0.001	Carried
Resolution 7 Renewal of Interested Person Transactions (“ IP ”) General Mandate	465,866,692	465,796,651	99.985	70,041	0.015	Carried

2. Mr Eddie Chan Yean Hoe, having been re-elected as a Director of the Company, remains as the Independent Chairman, the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.
3. Ms Fan Xiaohong, having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director and a member of the Audit Committee. She is not considered independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr Xu Xingbin, having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director.
5. China Rubber Technology Group Company Limited, a substantial shareholder, holds 1,086,256,025 shares, and its associates abstained from voting on Resolution 7 in respect of the Renewal of IPT General Mandate.
6. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Teck Kow
Company Secretary
22 May 2026