

# HALCYON AGRI CORPORATION LIMITED

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

## RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2025

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 Extraordinary General Meeting (“**EGM**”) dated 25 September 2025 were duly passed at the EGM 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 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 EGM 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 (%)	
<b>Resolution 1</b> Modifications of the 30 November 2023 IPT General Mandate	465,991,919	465,991,919	100	0	0.00	Carried
<b>Resolution 2</b> Approval of the IPT Loans and Interest payable by the Company to HSF (S) Pte. Ltd. and China Rubber Technology Group Company Limited respectively	465,991,919	465,991,919	100	0	0.00	Carried

2. China Rubber Technology Group Company Limited, a substantial shareholder, holds 1,086,256,025 shares, and its associates (including China Hainan Rubber Industry Group Co., Ltd.) abstained from voting on all Resolutions at the EGM.
3. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Wong Teck Kow  
Company Secretary  
10 October 2025