# HALCYON AGRI CORPORATION LIMITED

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

**UPDATE ON THE NOTIFICATION OF DELISTING**

The Board of Directors (the "**Board**") of Halcyon Agri Corporation Limited (the "**Company**") refers to (i) the announcement made by the Company on 26 August 2024 in relation to the notification of the directed delisting of the Company ("**Delisting Notification**") from the Main Board of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and (ii) the update announcements relating to the Delisting Notification made by the Company on 25 September 2024, 20 February 2025, 2 May 2025 and 22 August 2025 (collectively, the "**Previous Announcements**").

With reference to the Previous Announcements, the Board wishes to inform shareholders that the Company is continuing its efforts to secure the necessary approvals for the exit offer. The Company remains actively engaged in progressing the matter, with a view to having an exit offer made to shareholders in due course.

The Company is working towards completing the delisting exercise as soon as possible and will keep shareholders informed of any material developments. The Company will also make the relevant announcement(s) as and when appropriate.

**Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

By Order of the Board

Wong Teck Kow
Company Secretary
20 November 2026