

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 15 JUNE 2021

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 14 May 2021 were duly passed at the AGM held by electronic means on Tuesday, 15 June 2021 at 10.00 a.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 is set out below for information:

| 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 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report | 1,097,139,855 | 1,097,109,855 | 100.00 | 30,000 | 0.00 |
| Resolution 2 Re-election of Mr Alan Rupert Nisbet as a Director retiring under Regulation 91 | 1,097,126,955 | 1,094,702,434 | 99.78 | 2,424,521 | 0.22 |
| Resolution 3 Re-election of Mr Alan Rupert Nisbet as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited under Regulation 91 | | | | | |
| (a) <i>by all Shareholders</i> | 1,097,126,955 | 1,094,736,219 | 99.78 | 2,390,736 | 0.22 |
| (b) <i>by Shareholders excluding Directors, Chief Executive Officer, and their associates</i> | 1,097,126,955 | 1,094,736,219 | 99.78 | 2,390,736 | 0.22 |

| 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 4 Re-election of Mr Liew Choon Wei as a Director retiring under Regulation 91 | 1,097,126,955 | 1,094,736,219 | 99.78 | 2,390,736 | 0.22 |
| Resolution 5 Re-election of Mr Lam Chun Kai @Lam Chung Kai as a Director retiring under Regulation 91 | 1,097,126,955 | 1,094,702,434 | 99.78 | 2,424,521 | 0.22 |
| Resolution 6 Re-election of Mr Li Xuetao as a Director retiring under Regulation 97 | 1,097,126,955 | 1,097,096,955 | 100.00 | 30,000 | 0.00 |
| Resolution 7 Re-election of Mr Eddie Chan Yean Hoe as a Director retiring under Regulation 97 | 1,097,126,955 | 1,097,096,955 | 100.00 | 30,000 | 0.00 |
| Resolution 8 Approval of Directors' fees of up to \$750,000 for the financial year ending 31 December 2021 | 1,097,126,955 | 1,097,096,955 | 100.00 | 30,000 | 0.00 |
| Resolution 9 Re-appointment of Messrs Ernst & Young LLP as Auditor | 1,097,139,855 | 1,097,139,855 | 100.00 | 0 | 0.00 |
| Resolution 10 Authority to the Directors to allot and issue shares | 1,097,139,855 | 1,092,689,819 | 99.59 | 4,450,036 | 0.41 |
| Resolution 11 Renewal of Share Buyback Mandate | 1,097,139,855 | 1,097,139,855 | 100.00 | 0 | 0.00 |

2. Mr Alan Rupert Nisbet, having been re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee, Remuneration Committee as well as the Strategy and Investment Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual. Mr Nisbet shall continue to be an Independent Director until the earlier of (i) his retirement or resignation as a Director; or (ii) the conclusion of the third AGM of the Company following the passing of the Resolution 3.

3. Mr Liew Choon Wei, having been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr Lam Chun Kai @Lam Chung Kai, having been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Strategy and Investment Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
5. Mr Li Xuetao, having been re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer, and a member of the Strategy and Investment Committee.
6. Mr Eddie Chan Yean Hoe, having been re-elected as a Director of the Company, remains as an Independent Director and a member of the Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
7. No persons were required to abstain from voting on the ordinary resolution tabled at the AGM.
8. DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Liew Guat Yi
Company Secretary
15 June 2021