

HALCYON AGRI CORPORATION LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce the following transactions that occurred during the financial period from 1 July 2025 to the present:

- **Incorporation of a new subsidiary**

Yunnan Halcyon Rubber Tech. Co., Ltd., an indirect 96.67%-owned subsidiary of the Company, has incorporated a wholly-owned People’s Republic of China-registered subsidiary known as Xishuangbanna Mengrun Halcyon Rubber Co., Ltd. (“**XMH**”) on 11 September 2025 with a registered capital of RMB 25.6 million.

The principal activities of XMH are manufacture and sale of rubber products, rubber processing equipment, and high-quality synthetic rubber, as well as import and export of goods and related agency services.

Following its establishment, XMH has become an indirect subsidiary of the Company.

- **Liquidation of a Subsidiary**

Sinrio Thailand Pte. Ltd., a dormant indirect wholly-owned subsidiary incorporated in the Republic of Singapore, had been struck-off from the Company Registry on 11 September 2025.

Each and all of the above transactions did not have any material impact on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ended 31 December 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their shareholdings in the Company.

By Order of the Board

Wong Teck Kow
Company Secretary
21 April 2026