

HALCYON AGRI CORPORATION LIMITED

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

CHANGE OF ADDRESS WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Halcyon Agri Corporation Limited (the "**Company**") wishes to inform the shareholders that:

1. The office of the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**") at which the Company's Register of Members and Index is kept, will be relocated to another premises with effect from 31 January 2022; and
2. Following the change of the Share Registrar's address, the address and contact details of the office at which the Company's Register of Members and Index is kept shall be as follows:

Share Registrar : Boardroom Corporate & Advisory Services Pte. Ltd.

Address : 1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632

Telephone : +65 6536 5355

Fax : +65 6536 1360

Website : www.boardroomlimited.com

By Order of the Board

Liew Guat Yi
Company Secretary
6 January 2022