HALCYON AGRI CORPORATION LIMITED

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Halcyon Agri Corporation Limited (the "**Company**") refers to the detailed template announcements made by the Company pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited which were released in separate announcements today, and wishes to announce that the Board, Nominating Committee and Remuneration Committee of the Company have been reconstituted with immediate effect.

The composition of the Audit Committee of the Company remains unchanged.

The Board and Board Committees after reconstitution are as follows:

<u>Board of Directors</u>

Mr Eddie Chan Yean Hoe	*(Independent Chairman)*
Mr Lin Daojie	*(Executive Director and Deputy CEO)*
Mr Sun Heliang	*(Executive Director and Deputy CEO)*
Mr Huang Xuhua	*(Independent Director)*
Ms Latha Eapen K Mathew	*(Independent Director)*
Ms Fan Xiaohong	*(Non-Independent Non-Executive Director)*
Mr Ju Meng	*(Non-Independent Non-Executive Director)*
Ms Chen Lei	*(Non-Independent Non-Executive Director)*
Mr Yu Hongtao	*(Non-Independent Non-Executive Director)*

<u>Audit Committee</u>

Mr Eddie Chan Yean Hoe	Chairman
Mr Huang Xuhua	Member
Ms Latha Eapen K Mathew	Member
Ms Fan Xiaohong	Member
Ms Chen Lei	Member

<u>Remuneration Committee</u>

Mr Eddie Chan Yean Hoe	Chairman
Mr Huang Xuhua	Member
Mr Lin Daojie	Member

<u>Nominating Committee</u>

Mr Huang Xuhua	Chairman
Mr Eddie Chan Yean Hoe	Member
Mr Lin Daojie	Member

By Order of the Board

Wong Teck Kow
Company Secretary
13 July 2026