HALCYON AGRI CORPORATION LIMITED

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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2026

The Board of Directors (the "**Board**") of Halcyon Agri Corporation Limited (the "**Company**") wishes to announce that on a poll vote, the resolution set out in the Company's notice of Extraordinary General Meeting ("**EGM**") dated 11 November 2026 was duly passed at the EGM held at Hope & Faith meeting room, Level 3, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Thursday, 26 November 2026 at 3.00 p.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 result of the poll on the ordinary resolution put to vote at the EGM is set out below:

ORDINARY RESOLUTION DETAILS	Total number of shares represented by votes for and against the resolution	For		Against		Results
		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 (%)	
Approval of the Disposal Mandate and Proposed Disposal	1,552,184,352	1,552,126,878	99.996	57,474	0.004	Carried

2. Elly McKellie Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Wong Teck Kow
Company Secretary
26 November 2026