



# HALCYON

## HALCYON AGRI CORPORATION LIMITED

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

1 June 2020

Dear Shareholder

### Halcyon Agri Corporation Limited ("Company") to hold Annual General Meeting by electronic means on 26 June 2020

#### 1. Background

In light of the recently gazetted COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company will be holding the Annual General Meeting ("**AGM**") in respect of the financial year ended 31 December 2019 ("**FY2019**") by electronic means.

#### 2. Date, time and conduct of AGM

The Company's AGM will be convened and held by electronic means on Friday, 26 June 2020 at 11.00 a.m. to transact the business set out in the Notice of AGM dated 1 June 2020 issued to Shareholders by electronic means via publication on the SGX website as well as on the Company's website. Printed copies of Notice of AGM and Proxy Form will not be sent to Shareholders<sup>1</sup>.

Mr Robert Meyer, our Executive Director and Chief Executive Officer will address substantial and relevant questions which shareholders have submitted in advance.

#### 3. Participation at the AGM electronically

Due to the Covid-19 restrictions orders and safe distancing measures in Singapore, the Company's **Shareholders will not be able to attend the AGM in person**. Instead, Shareholders may participate at the AGM by:

- (a) observing and/or listening to the proceedings via a live audio-visual webcast or live audio-only stream (**pre-registration and authentication required**);
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Shareholders will not be able to ask questions at the AGM during the live webcast or live audio-only stream, and therefore it is important for Shareholders to pre-register and submit your questions in advance of the AGM.

The key dates/deadlines which Shareholders should take note, and the details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out below:

Events and Key Dates / Deadlines	Actions Required
<b>CPF or SRS investors' participation</b> 17 June 2020, Wednesday at 11.00 a.m.	CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the AGM.
<b>Pre-registration</b> 23 June 2020, Tuesday at 11.00 a.m.	<b>Shareholders who wish to participate at the AGM must pre-register at the pre-registration website at <a href="https://webstreamlive.com/halcyon/sg/agm2020/">https://webstreamlive.com/halcyon/sg/agm2020/</a> from now till 11.00 a.m. on 23 June 2020 to enable the Company to verify your status as shareholder.</b>
<b>Submission of questions</b> 23 June 2020, Tuesday at 11.00 a.m.	Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in the following manner: <ul style="list-style-type: none"> <li>• <b>by email</b> to <a href="mailto:AGM@halcyonagri.com">AGM@halcyonagri.com</a>; or</li> <li>• <b>by post</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623.</li> </ul> When sending in your questions, please provide your full name, address, contact details and the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS). All substantial and relevant questions will be addressed prior to the AGM through publication on the SGX website and on the Company's website at <a href="https://www.halcyonagri.com/investors-media/agm-egm-announcements/">https://www.halcyonagri.com/investors-media/agm-egm-announcements/</a> or by the Chairman at the AGM.
<b>Submission of proxy form</b> 23 June 2020, Tuesday at 11.00 a.m.	Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the Proxy Form.

<sup>1</sup> The Notice of AGM and Proxy Form may be accessed at the Company's website at <https://www.halcyonagri.com/investors-media/agm-egm-announcements/> or the SGX website at <https://www.sgx.com/securities/company-announcements>.

Events and Key Dates / Deadlines	Actions Required
<b>Confirmation Email</b> 25 June 2020, Thursday	Following verification, authenticated shareholders will receive an email which will contain user ID and password details, as well as the link to access the live audio-visual webcast and a telephone number to access the live audio-only stream of the AGM proceedings (the " <b>Confirmation Email</b> ").  Shareholders who do not receive the Confirmation Email by 10.00 a.m. on 25 June 2020, but have registered by the 23 June 2020 deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, or at +65 6536 5355 not later than 4.00 p.m on 25 June 2020.
<b>AGM proceedings</b> 26 June 2020, Friday at 11.00 a.m.	Authenticated shareholders should either: <ul style="list-style-type: none"> <li>• click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or</li> <li>• call the telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.</li> </ul>

**4. Persons who hold shares through relevant intermediaries**

Persons who hold shares through relevant intermediaries (Section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

**5. FY2019 Annual Report and Letter to Shareholders**

Our Annual Report for the FY2019 and Letter to Shareholders dated 1 June 2020 relating to the Renewal of Share Buyback Mandate may be accessed at the Company's website at <https://www.halcyonagri.com/investors-media/agm-egm-announcements/> or the SGX website at <https://www.sgx.com/securities/company-announcements>.

**6. Important reminder: Due to the constantly evolving Covid-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check our website at <https://www.halcyonagri.com/investors-media/agm-egm-announcements/> for the latest updates on the AGM arrangements.**

Yours faithfully  
 For and on behalf of the Board of Directors  
**HALCYON AGRI CORPORATION LIMITED**

**Pascal Demierre**  
 Executive Director