HALCYON AGRI CORPORATION LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of Halcyon Agri Corporation Limited (the "**Company**") will be 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. (Singapore time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following as an Ordinary Resolution:

*All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Company's circular to its shareholders dated 11 November 2026 (the "**Circular**").*

ORDINARY RESOLUTION – THE DISPOSAL MANDATE FOR THE PROPOSED DISPOSAL OF THE ENTIRE SHAREHOLDING IN THE ISSUED AND PAID-UP SHARE CAPITAL OF JFL AGRO PTE. LTD., COMPRISING 10,000 ORDINARY SHARES

Resolved that:

(a) approval be and is hereby given, for the purposes of Chapter 10 of the Listing Manual, for the adoption of a general mandate ("**Disposal Mandate**") for the Company's indirect wholly-owned subsidiary, Corrie MacColl Plantations Pte. Ltd., to dispose of its entire shareholding in the issued and paid-up share capital of JFL Agro Pte. Ltd. comprising 10,000 ordinary shares to the extent mandated and according to the terms as described in the Circular (the "**Proposed Disposal**"); and

(b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things as they and/or each of them may consider desirable, necessary or expedient for the purposes of or in connection with the Disposal Mandate and/or Proposed Disposal and to give effect to the matters referred to in the above paragraph of this Ordinary Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

Wong Teck Kow
Company Secretary
11 November 2026

NOTES:

(1) **EGM, Circular and documents related to the EGM**

Shareholders of the Company are invited to attend physically at the EGM. There will be no option for shareholders to participate in the Meeting virtually.

This Notice of EGM, the proxy form ("**Proxy Form**") and the Circular can be accessed at:

(a) the **Company's website** at https://www.halcyonagri.com/investors-media/agm-egm-announcements; or

(b) **SGXNET** at https://www.sgx.com/securities/company-announcements.

For your convenience, printed copies of this Notice of EGM and the Proxy Form will be despatched to shareholders by post. However, please note that no printed copies of the Circular will be despatched to the shareholders.

(2) **Arrangement for participation in the EGM physically**

Shareholders (including CPF and SRS Investors (as defined below)) may participate in the EGM by:

(a) attending the EGM in person;

(b) submitting questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or

(c) voting at the EGM:

(i) themselves personally; or

(ii) through their duly appointed proxy/ies.

CPF and SRS Investors who wish to appoint the Chairman of the Meeting (and not third party proxy/ies) as proxy are to approach their respective CPF Agent Banks or SRS Operators to submit their votes. Please see item 5 below for details.

(3) A shareholder of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM in his stead.

(4) Pursuant to Section 181 of the Companies Act 1967, any shareholder who is a relevant intermediary is entitled to appoint two or more proxies to attend, speak and vote at the EGM. "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

(5) An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may attend and cast his vote(s) at the EGM in person. CPF Investors and SRS Investors (collectively "**CPF and SRS Investors**") who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees (as may be applicable) to appoint the Chairman of the Meeting to act as their proxy, in which case, the relevant CPF and SRS Investors shall be precluded from attending the EGM.

(6) The completed and signed Proxy Form must be submitted to the Company in the following manner:

(a) **by post** and be lodged with the registered office of the Company at 180 Clemenceau Avenue #05-02, Haw Par Centre, Singapore 239922; or

(b) **by email** to EGM@halcyonagri.com enclosing a clear scanned copy of the Proxy Form,

and must be received by the Company by 23 November 2026 at 3.00 p.m. (Singapore time) (being 72 hours before the time appointed for the holding of the EGM). 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 by 16 November 2026 at 5.00 p.m. (Singapore time) (being seven (7) working days before the time appointed for the holding of the EGM).

Shareholders are strongly encouraged to submit completed Proxy Forms electronically.

Submission of Questions in Advance:

(1) Shareholders (including CPF or SRS investors) may submit questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted and received by the Company by 3.00 p.m. on 19 November 2026 in the following manner:

(a) **by post** to the registered office of the Company at 180 Clemenceau Avenue #05-02, Haw Par Centre, Singapore 239922; or

(b) **by email** to EGM@halcyonagri.com.

Shareholders are strongly encouraged to submit completed questions electronically.

(2) Shareholders (including CPF or SRS investors) will need to identify themselves when posing questions by email or by mail by providing the following details:

(a) the shareholder's full name as it appears on his/her/its CDP/CPF/SRS/Scrip-based share records;

(b) the shareholder's NRIC/Passport/UEN number;

(c) the shareholder's contact number and email address; and

(d) the manner in which the shareholder holds his/her/its Shares in the Company (e.g. via CDP, Scrip-based, CPF or SRS).

The Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

(3) The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM as received from shareholders either before or during the EGM. The responses to questions from shareholders will be posted on the SGXNET and the Company's website at least forty-eight (48) hours prior to the closing date and time for the lodgement of the Proxy Forms, or if answered during the EGM, to be included in the minutes of the EGM which will be published on the SGXNET and the Company's website within one (1) month after the date of the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

A "**Relevant Intermediary**" means:

(a) a banking corporation licensed under the Banking Act 1970 or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Board, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of a shareholder whose shares are entered in the Depository Register, the Company may reject a Proxy Form if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, or by attending the EGM, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty. In addition, by attending the EGM and/or any adjournment thereof, a shareholder of the Company consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for any of the Purposes.