HALCYON

11 November 2026

Dear Shareholders

We are pleased to enclose our Notice and Proxy Form for the upcoming Extraordinary General Meeting of Halcyon Agri Corporation Limited (the "**Company**") to 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 pm.

The Company has issued the Circular to Shareholders dated 11 November 2026 relating to 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, by electronic means. All present and past documents of the Company, including the Circular can be accessed at:

https://www.halcyonagri.com/investors-media/agm-egm-announcements
https://www.sgx.com/securities/company-announcements

Alternatively, a shareholder may request for a printed copy of the Circular by completing the below Request Slip and returning it to the Company by 18 November 2026 at 3.00 pm.

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

Lin Daojie
Executive Director and Deputy CEO

Request Slip

To: **HALCYON AGRI CORPORATION LIMITED**

NB: Please tick accordingly and return this form to us by 18 November 2026. We regret that we will not be able to process any incomplete or improperly completed request.

◯ I/We wish to receive a printed copy of the Circular.

The shares are held by me/us* under or through:

◯ CDP Securities Account No. | | | | | – | | | | | – | | | | |

◯ CPFIS Account

◯ Physical Scrips

Name(s) of Shareholder(s) : .....

NRIC/Passport/Co. Reg. No. : .....

Email Address : .....

Address : .....

Telephone No. : .....

Date : ..... Signature : .....

By completing and returning this Request Slip, you agree and acknowledge that the Company and its service provider(s) may collect, use and disclose your personal data as contained in this Request Slip, for the purpose of processing and effecting your request.

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HALCYON

AFFIX
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HALCYON AGRI CORPORATION LIMITED
180 Clemenceau Avenue
#05-02 Haw Par Centre
Singapore 239922

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