

HALCYON AGRI CORPORATION LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce the following transactions that occurred during the financial period from 30 June 2023 to the present:

Liquidation of Subsidiaries

The following indirect subsidiaries had been wound up/dissolved from the respective Company Registry:

- (a) GMG Investment Congo SARL, a dormant indirect subsidiary incorporated in Democratic Republic of Congo.
- (b) Baisha Sinochem Rubber Co., Ltd., a dormant indirect subsidiary incorporated in the People’s Republic of China.

The above transactions do not have any material impact on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ended 31 December 2023.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their shareholdings in the Company.

By Order of the Board

Wong Teck Kow
Company Secretary
29 February 2024