

# HALCYON AGRI CORPORATION LIMITED

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

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## UPDATE ON THE NOTIFICATION OF DELISTING

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) refers to the announcement made by the Company on 26 August 2024 in relation to the notification of the directed delisting of the Company (“**Delisting Notification**”) from the Main Board of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

The Board wishes to inform shareholders that the Company is in the process of finalising the possible options and relevant terms in relation to the exit offer proposal, and in connection therewith, is also in discussions with its controlling shareholders.

The Company will keep shareholders informed of any material developments in this regard and will make the relevant announcement(s) as and when appropriate.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Wong Teck Kow  
Company Secretary  
25 September 2024