

HALCYON AGRI CORPORATION LIMITED

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

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”)

*Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the announcement of the Company dated 1 April 2021 (the “**Announcement**”) in relation to the Company’s applications to defer holding of AGM in respect of FY2020.*

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) refers to the Announcement and wishes to inform the shareholders that:

1. Approval from ACRA for 60-day extension of time under Section 175 and Section 197 of the Companies Act (Chapter 50) of Singapore

ACRA has on 7 April 2021, approved the Company’s application for 60-day extension of time to (i) hold its AGM by 29 June 2021; and (ii) file its annual return for FY2020 by 30 July 2021 (in any case, within 30 days after its AGM).

2. Indicative date for the AGM

In accordance with the extension of time granted by the SGX RegCo and ACRA, the Company’s AGM for FY2020 will be held before the extended deadline of 29 June 2021. The Company will make further announcement(s) to keep the shareholders updated when appropriate, should there be any developments relating to the Company’s AGM arrangements.

Shareholders of the Company and potential investors should exercise caution when trading in the shares of the Company, and where in doubt as to the action they should take, they should consult their financial, tax or other advisors.

By Order of the Board

Liew Guat Yi
Company Secretary
7 April 2021