

9 April 2020

Dear Shareholder

**1. 2019 Annual report**

We are pleased to enclose an Executive Summary of Halcyon Agri Corporation Limited's ("Halcyon Agri" or the "Company") Annual Report in respect of the financial year ended 31 December 2019.

In line with the Company's sustainability drive, we have discontinued our practice of mailing printed copies of our Annual Report and Circulars to Shareholders. All present and past documents are available for viewing and downloading on our website, which we encourage you to visit [www.halcyonagri.com](http://www.halcyonagri.com).

The full Annual Report including our Sustainability Report can be accessed at:

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

Alternatively, Shareholder may request for a printed copy of the Annual Report by completing the below Request Slip and returning it to the Company by 30 April 2020.

**2. Deferment of Annual General Meeting amid COVID-19 outbreak**

We also refer to the stricter precautionary measures announced by the Ministry of Health ("MOH") on 24 March 2020 which include, among others, commanding that all events and mass gatherings to be deferred or cancelled, regardless of size.

Taking guidance from the MOH's advisories to-date as well as the legislative amendments in relation to the conduct of meetings (which include allowing listed companies the flexibility to hold meetings solely by virtual means) which will be addressed in Parliament in April 2020, the Board of Directors have decided to defer holding of Halcyon Agri's Annual General Meeting (the "AGM") to a future date to be determined.

We will update Shareholder of the date for the AGM and the procedures for participation through mail and our website, after the legislative amendments to facilitate the holding of meetings have been passed.

Yours faithfully  
 For and on behalf of the Board of Directors  
**HALCYON AGRICORPORATION LIMITED**

**Pascal Demierre**  
 Executive Director

## Request Slip

To: **HALCYON AGRICORPORATION LIMITED**

**NB: Please tick accordingly and return this form to us by 30 April 2020. 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 Annual Report

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

CDP Securities Account No. 

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CPFIS Account

Physical Scrips

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport/Co Reg Number(s): \_\_\_\_\_

Email Address: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**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 AGRI CORPORATION LIMITED**

180 Clemenceau Avenue  
#05-02 Haw Par Centre  
Singapore 239922

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