



10 April 2023

Dear Shareholders

We are pleased to enclose our Notice and Proxy Form for the upcoming Annual General Meeting of Halcyon Agri Corporation Limited (the “Company”) to be convened and held by electronic means on 26 April 2023 at 3 pm.

The Company has issued (i) the annual report and (ii) the sustainability report which is contained within the annual report, for the financial year ended 31 December 2022 (the “Annual Report”) as well as the Letter to Shareholders dated 10 April 2023 relating to the Renewal of Share Buyback Mandate (the “Letter”), by electronic means. All present and past documents of the Company, including the Annual Report and the Letter 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 printed copies of the Annual Report and the Letter by completing the below Request Slip and returning it to the Company by 19 April 2023.

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

Li Xuetao
 Executive Director and CEO

Request Slip

To: **HALCYON AGRI CORPORATION LIMITED**

NB: Please tick accordingly and return this form to us by 19 April 2023. We regret that we will not be able to process any incomplete or improperly completed request.

I/We wish to receive printed copies of the Annual Report and the Letter to Shareholders.

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. Number :

Email Address :

Address :

Telephone Number :

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.

Please glue and seal along this edge firmly. Stapling and spot sealing are disallowed.

Please glue and seal along this edge firmly. Stapling and spot sealing are disallowed.

1st fold here

Please glue and seal along this edge firmly.



AFFIX
POSTAGE
STAMP HERE

HALCYON AGRI CORPORATION LIMITED

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

2nd fold here