HALCYON

7 May 2026

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 held at Hope & Faith meeting room, Level 3, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Friday, 22 May 2026 at 3.00 p.m..

The Company has issued the annual report, including the Appendix relating to the Renewal of Interested Person Transactions General Mandate, for the financial year ended 31 December 2025 (the "**Annual Report**"), by electronic means. All present and past documents of the Company, including the Annual Report 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 a printed copy of the Annual Report by completing the below Request Slip and returning it to the Company by 15 May 2026 at 3.00 p.m..

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

Sun Weiliang
Executive Director and CEO

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

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Request Slip

To: **HALCYON AGRI CORPORATION LIMITED**

NB: Please tick accordingly and return this form to us by 15 May 2026. We regret that we will not be able to process any incomplete or improperly completed request.

◯ I/We wish to receive printed copy of the Annual Report.

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.

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HALCYON

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HALCYON AGRI CORPORATION LIMITED
180 Clemenceau Avenue
#05-02 Haw Par Centre
Singapore 239922

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