

# HALCYON AGRI CORPORATION LIMITED

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

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders that:

1. Ms Liew Guat Yi has tendered her resignation as Company Secretary with effect from 1 May 2022. Ms Liew confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms Liew for her hard-work and contributions to the Company during her tenure of service.
2. Mr Wong Teck Kow, who possesses the requisite qualification and experience as required under the Company Act 1967, be appointed as the Company Secretary in place of Ms Liew. The change is effective from 1 May 2022.

By Order of the Board

Li Xuetao  
Executive Director and CEO  
2 May 2022