

# HALCYON AGRI CORPORATION LIMITED

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

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that on a poll vote, all resolutions set out in the Company’s notice of annual general meeting (“**AGM**”) dated 10 April 2023 were duly passed at the AGM held by electronic means on Wednesday, 26 April 2023 at 3.00 p.m. (Singapore time). The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is as follows:

1. The results of the poll on each of the ordinary resolutions put to vote at the AGM is set out below for information:

ORDINARY RESOLUTION NUMBER AND DETAILS	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	1,534,641,105	1,534,445,805	99.99	195,300	0.01
<b>Resolution 2</b> Re-election of Ms Latha Eapen K Mathew as a Director	1,534,641,105	1,534,435,805	99.99	205,300	0.01
<b>Resolution 3</b> Re-election of Mr Liu Yongsheng as a Director	1,534,641,105	1,534,435,805	99.99	205,300	0.01
<b>Resolution 4</b> Approval of Directors’ fees of up to S\$750,000 for the financial year ending 31 December 2023	1,534,641,105	1,534,435,805	99.99	205,300	0.01
<b>Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditor	1,534,641,105	1,534,445,805	99.99	195,300	0.01
<b>Resolution 6</b> Renewal of Share Buyback Mandate	1,068,924,749	1,068,719,449	99.98	205,300	0.02

2. Ms Latha Eapen K Mathew, having been re-elected as a Director of the Company, remains as an Independent Director. She will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
3. Mr Liu Yongsheng, having been re-elected as a Director of the Company, remains as a Non-Executive Non-Independent Director.
4. Sinochem International (Overseas) Pte. Ltd., a substantial shareholder, holds 465,716,356 shares, abstained from voting on Resolution 6 in respect of the Renewal of Share Buyback Mandate.
5. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

The Board would like to record its appreciation to Mr Liu Hongsheng, Mr Liew Choon Wei and Mr Lam Chun Kai, who retired from the Board upon the conclusion of the Company's AGM today, for their invaluable contributions, insightful advice and sincere interest in the betterment of the Company. The details in relation to the retirement of Mr Liu Hongsheng, Mr Liew Choon Wei and Mr Lam Chun Kai as required under Rule 704(7) of the Listing Manual will be announced separately.

By Order of the Board

Wong Teck Kow  
Company Secretary  
26 April 2023