

HALCYON AGRI CORPORATION LIMITED

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

APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN

The Board of Directors of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that Mr Eddie Chan Yean Hoe has been appointed as Audit Committee (“**AC**”) Chairman of the Company with effect from 19 May 2023. Mr Eddie Chan Yean Hoe is an Independent Director and has been a member of AC since 8 March 2021.

The composition of AC with effect from 19 May 2023 is as follows:

Mr Eddie Chan Yean Hoe, Chairman
Mr Qin Jinke, Member
Ms Latha Eapen K Mathew, Member

By Order of the Board

Wong Teck Kow
Company Secretary
19 May 2023