



15 November 2023

Dear Shareholders

We are pleased to enclose our Notice and Proxy Form for the upcoming Extraordinary General Meeting of Halcyon Agri Corporation Limited (the "Company") to be held at 190 Clemenceau Avenue, #02-31, Singapore Shopping Centre, Singapore 239924 on 30 November 2023 at 2.30 pm.

The Company has issued the Circular to Shareholders dated 15 November 2023 relating to (1) the Proposed Shareholders' Ratification of Past Recurrent Interested Person Transactions; (2) the Proposed Shareholders' Ratification of the Shareholder's Loan and Interest Payable Between the Company and China Hainan Rubber Industry Group Co., Ltd.; and (3) the Proposed Adoption of Shareholders' General Mandate for Recurrent Interested Person Transactions (the "Circular"), by electronic means. All present and past documents of the Company, including the Circular 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 copy of the Circular by completing the below Request Slip and returning it to the Company by 24 November 2023.

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

Li Xuetao
Executive Director and CEO

Request Slip

To: **HALCYON AGRICULTURE CORPORATION LIMITED**

NB: Please tick accordingly and return this form to us by 24 November 2023. 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 Circular.

The shares are held by me/us* under or through:

CDP Securities Account No.

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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 AGRI CORPORATION LIMITED

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

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