

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 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 extraordinary general meeting (“**EGM**”) dated 30 November 2023 were duly passed at the EGM held at 190 Clemenceau Avenue, #02-31, Singapore Shopping Centre, Singapore 239924 on Thursday, 30 November 2023 at 2.30 p.m. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as follows:

1. The results of the poll on each of the ordinary resolutions put to vote at the EGM 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		Results
		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 (%)	
Resolution 1 Proposed Shareholders’ Ratification of Past Recurrent Interested Person Transactions	465,906,295	465,834,218	99.985	72,077	0.015	Carried
Resolution 2 Proposed Shareholders’ Ratification of the Shareholder’s Loan and Interest Payable between the Company and China Hainan Rubber Industry Group Co., Ltd.	465,906,295	465,828,805	99.983	77,490	0.017	Carried
Resolution 3 Proposed Adoption of Shareholders’ General Mandate for Recurrent Interested Person Transactions	465,877,550	465,874,937	99.999	2,613	0.001	Carried

2. China Rubber Investment Group Company Limited, a substantial shareholder, holds 1,086,256,025 shares, and its associates (including China Hainan Rubber Industry Group Co., Ltd.) abstained from voting on all Resolutions at the EGM.
3. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Wong Teck Kow
Company Secretary
30 November 2023