

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

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 9 April 2024 were duly passed at the AGM held at Hope & Faith meeting room, Level 3, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Wednesday, 24 April 2024 at 3.00 p.m. 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 are set out below:

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 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	1,552,041,665	1,552,041,665	100	0	0	Carried
Resolution 2 Re-election of Mr Eddie Chan Yean Hoe as a Director	1,552,041,665	1,552,037,186	99.999	4,479	0.001	Carried
Resolution 3 Re-election of Mr Sun Weiliang as a Director	1,552,041,665	1,552,037,186	99.999	4,479	0.001	Carried
Resolution 4 Re-election of Mr Zhang Daqiang as a Director	1,552,041,665	1,552,037,186	99.999	4,479	0.001	Carried
Resolution 5 Re-election of Mr Xu Xingbin as a Director	1,552,041,665	1,552,037,186	99.999	4,479	0.001	Carried
Resolution 6 Re-election of Ms Fan Xiaohong as a Director	1,552,041,665	1,552,037,186	99.999	4,479	0.001	Carried
Resolution 7 Approval of Directors’ fees of up to S\$600,000 for the financial year ending 31 December 2024	1,552,041,665	1,552,036,721	99.999	4,944	0.001	Carried
Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,552,037,186	1,552,037,186	100	0	0	Carried

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 9 Renewal of Interested Person Transactions ("IPT") General Mandate	465,776,274	465,771,795	99.999	4,479	0.001	Carried

2. Mr Eddie Chan Yean Hoe, having been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.
3. Mr Sun Weiliang, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer and a member of the Remuneration and Nominating Committees.
4. Mr Zhang Daqiang, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Strategy Officer.
5. Mr Xu Xingbin, having been re-elected as a Director of the Company, remains as a Non-Executive Non-Independent Director.
6. Ms Fan Xiaohong, having been re-elected as a Director of the Company, remains as a Non-Executive Non-Independent Director and a member of the Audit Committee. She is not considered independent for the purpose of Rule 704(8) of the Listing Manual.
7. 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 Resolution 9 in respect of the Renewal of IPT General Mandate.
8. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Teck Kow
Company Secretary
24 April 2024