

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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 11 April 2025 were duly passed at the AGM held at Hope & Faith meeting room, Level 3, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Monday, 28 April 2025 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	1,552,509,787	1,552,488,322	99.999	21,465	0.001	Carried
Resolution 2 Re-election of Mr Huang Xuhua as a Director	1,552,189,120	1,552,167,655	99.999	21,465	0.001	Carried
Resolution 3 Re-election of Ms Latha Eapen K. Mathew as a Director	1,552,189,120	1,552,167,655	99.999	21,465	0.001	Carried
Resolution 4 Re-election of Ms Chen Lei as a Director	1,552,189,120	1,552,167,655	99.999	21,465	0.001	Carried
Resolution 5 Re-election of Mr Wang Hongxiang as a Director	1,552,189,120	1,552,167,655	99.999	21,465	0.001	Carried
Resolution 6 Approval of Directors’ fees of up to S\$600,000 for the financial year ending 31 December 2025	1,552,590,420	1,552,131,257	99.970	459,163	0.030	Carried
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,552,519,120	1,552,497,655	99.999	21,465	0.001	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 8 Renewal of Interested Person Transactions ("IPT") General Mandate	465,771,635	465,750,170	99.995	21,465	0.005	Carried

2. Mr Huang Xuhua, having been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Nominating Committee and members of the Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.
3. Ms Latha Eapen K. Mathew, having been re-elected as a Director of the Company, remains as an Independent Director and a member of the Audit Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual.
4. Ms Chen Lei, having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director and a member of the Audit Committee. She is not considered independent for the purpose of Rule 704(8) of the Listing Manual.
5. Mr Wang Hongxiang, having been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director.
6. China Rubber Technology 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 8 in respect of the Renewal of IPT General Mandate.
7. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Teck Kow
Company Secretary
28 April 2025