HALCYON AGRI CORPORATION LIMITED

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

VOLUNTARY BUSINESS UPDATE

The Board of Directors ("Board") of Halcyon Agri Corporation Limited (the "Company") wishes to inform that:

- On 26 August 2024, the Company received from the Singapore Exchange Securities
 Trading Limited ("SGX-ST") a notification of delisting from the official list of SGX-ST (the
 "Delisting Notification") pursuant to Rule 1305 of the listing manual of the SGX-ST.
- Upon receipt of the Delisting Notification, the Company has commenced preparations in relation to the exit offer proposal. Therefore, the Board is of the view that the voluntary business updates for quarter one ("1Q") and quarter three ("3Q") are no longer necessary for the shareholders of the Company.

In view of the above, the Board has decided not to continue with the Company's Q1 and Q3 voluntary business updates starting from Q3 2024.

By Order of the Board

Wong Teck Kow Company Secretary 4 February 2025