NUTRYFARM INTERNATIONAL LIMITED
(Company Registration Number: 32308)
(Incorporated in the Bermuda)

RECEIPT OF REQUISITION NOTICE FOR SPECIAL GENERAL MEETING

The board of directors (the "**Board**" or "**Directors**") of NutryFarm International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 9 October 2026 received a requisition notice (the "**Requisition Notice**") from Tianci International Private Limited, Chen Meng (by Luo Shiyao), Lee Bee Li, Lim Hean Nerng, Gao Huazhu, Ang Poh Guan and Wu Jiansheng ("**Requisitioning Shareholders**"), identifying as shareholders of the Company holding in aggregate not less than one-tenth of such of the paid-up capital of the Company as at the date of deposit of this Requisition Notice, who hereby exercised the rights under Section 74 of the Companies Act 1981 of Bermuda (the "**Act**"), and gave notice to the Company to duly convene a special general meeting of the Company for the purposes set out below in the Requisition Notice:

Ordinary Resolution 1:

THAT Mr. Niu Liming be and is hereby removed from office as a Director of the Company with immediate effect from the date of the SGM, pursuant to Section 93 of the Act, and that all necessary steps be taken to remove him from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

Ordinary Resolution 2:

THAT, pursuant to Section 93 of the Act subject to the Company's Bye- Laws, In Nanny Sing Charlie. having consented to act and being eligible for appointment, be and is hereby elected as a Director of the Company with effect from the conclusion of the SGM.

Ordinary Resolution 3:

THAT, subject to applicable law, the Company's Bye-Laws and the Listing Rules of the SGX-ST, the Board be requested to implement an orderly transition of executive management and to consider and, if appropriate, appoint In Nanny Sing Charlie as Chief Executive Officer of the Company.

A copy of the Requisition Notice is available for review at Level 3, 991G Alexandra Road, #03-29, Singapore 119975.

The Board is currently seeking legal advice in relation to the Requisition Notice. The Board will provide further updates to shareholders of the Company as and when there are any material developments on this matter.

The Company will release further announcements as and when there are material developments.

Trading in the Company's securities on the SGX-ST has been voluntarily suspended by the Company since 11 April 2022.

Shareholders and investors are advised to exercise caution when dealing in the Company's shares and to refrain from taking any action in respect of their shares and/or investment in the Company which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers.

By Order of the Board
Board of Directors

9 October 2026