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

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of NutryFarm International Limited (the "**Company**") wishes to inform that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 March 2026 were put to a vote by way of poll by the shareholders of the Company at the AGM held at 8 Marina Boulevard, #29-01, Marina Bay Financial Centre Tower 1, Singapore 018981 on Tuesday, 31 March 2026 at 10.30 a.m. (Singapore time).

1. Poll Results

The results of the poll on each of the resolutions put to a vote at the AGM are set out below:

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
AS ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Judicial Manager's Statement and audited financial statements of the Company for the financial period ended 30 September 2023 together with the auditor's report thereon.	44,817,950	44,735,400	99.82	82,550	0.18
Resolution 2 To re-elect Mr Niu Liming, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offer himself for re-election as a Director of the Company.	54,818,450	54,745,900	99.87	72,550	0.13

Resolution 3 To re-elect Mr Er Kwong Wah, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offer himself for re-election as a Director of the Company.	54,818,450	54,745,900	99.87	72,550	0.13
Resolution 4 To re-elect Mr Timothy John Goodchild, who will cease to hold office pursuant to Article 107A of the constitution of the Company, and who, being eligible, offer himself for re-election as a Director of the Company.	54,818,450	32,500	0.06	54,785,950	99.94
Resolution 5 To re-elect Ms Ng Chern Nee, who will cease to hold office pursuant to Article 107A of the constitution of the Company, and who, being eligible, offer herself for re-election as a Director of the Company.	54,818,450	35,380,000	64.54	19,438,450	35.46
Resolution 6 To appoint Mr Wan Tai Foong as a Director of the Company.	54,818,450	54,745,900	99.87	72,550	0.13
Resolution 7 To re-appoint Nexia Singapore PAC ("**Nexia**"), Public Accountants and Chartered Accountants, as the Company's auditor, to hold office until the	54,818,450	54,745,900	99.87	72,550	0.13

close of the next annual general meeting of the Company, at a fee to be agreed between the Company and Nexia.					

2. Abstention from Voting

No party was required to abstain from voting on any resolutions put to the AGM.

3. Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Niu Liming
Chief Executive Officer and Executive Director
31 March 2026