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

CONVENING OF FIRST CREDITORS' MEETING

Further to the Company's announcements dated 23 November 2022 and 17 January 2023 and in accordance with Section 107 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**"), the judicial manager (the "**JM**") of NutryFarm International Limited (the "**Company**") wishes to announce that the first meeting of creditors (the "**First Creditors' Meeting**") of the Company is scheduled to be held at 10:00 a.m. on Friday, 28 April 2023 at 10 Anson Road, #34-08 International Plaza, Singapore 079903.

Notice of the First Creditors' Meeting (the "**Notice**") and the Statement of Proposals ("**SOP**") have been sent to the known creditors of the Company by way of post and email on 14 April 2023. The Notice has been advertised in *The Business Times* on 14 April 2023.

The purpose of the First Creditors' Meeting is to consider the JM's SOP for the Company in accordance with Section 108(1) of the IRDA.

Pursuant to Section 107(2) of the IRDA, members of the Company who wish to receive a hard copy of the SOP may write to the JM's office at 80 Robinson Road, #25-00 Singapore 068898 to request for a copy of the SOP to be sent to them free of charge.

In order to be entitled to attend and vote at the First Creditors' Meeting, creditors should lodge their proxy form and Proof of Debt (if it has not been submitted previously) with the JM no later than 10:00 a.m. on 26 April 2023.

The JM will provide further updates via SGXNET as and when there are material developments in relation to the judicial management of the Company.

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

Submitted by the Judicial Manager
For and on behalf of the Company

Chan Yee Hong
c/o CLA Global TS Risk Advisory Pte. Ltd. (formerly Nexia TS)
17 April 2023