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

UPDATE ON REQUISITION NOTICE FOR SPECIAL GENERAL MEETING AND COMPANY'S INVESTIGATION

The board of directors (the "**Board**" or "**Directors**") of NutryFarm International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements: (a) "Receipt of Requisition Notice for Special General Meeting" dated 9 October 2026; (b) "Receipt of Notice and Demand Letter from Shareholders" dated 9 October 2026; (c) "Receipt of Formal Objection and Legal Warning Regarding the Legal Defect of the Proxy Votes Granted by Jia Lijie to Niu Liming" dated 11 October 2026; (d) "Receipt of Supplementary Statement on Invalid Proxy Vote" dated 11 October 2026; (e) "Receipt of Addendum to Requisition Notice for Special General Meeting" dated 12 October 2026; (f) "Receipt of Urgent Demand: Immediate Suspension of Mr. Niu Liming as Chief Executive Officer and Appointment of the Chief Financial Officer as Interim CEO" dated 12 October 2026; (g) "Receipt of Shareholder Special Notice and Highest-Level Financial Mandate" dated 13 October 2026; (h) "Receipt of Clarification" dated 15 October 2026; (i) "Update on Requisition Notice for Special General Meeting Announced on 9 October 2026" dated 15 October 2026; (j) "Update on Requisition Notice for Special General Meeting Announced on 9 October 2026" dated 16 October 2026; (k) "Update on Notice of Objection and Demand for Immediate Cessation of Improper Contact with Shareholders" dated 19 October 2026; (l) "Update on Letters from Requisitioning Shareholders" dated 19 October 2026; (m) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 20 October 2026; and (n) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 23 October 2026 (collectively, the "**Earlier Announcements**").

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Earlier Announcements.

By way of update, the Company wishes to announce that it has received a further letter dated 26 October 2026 from the Requisitioning Shareholders (the "**Further Shareholders' Response**"), in response to the Company's letter dated 23 October 2026.

In summary, the Requisitioning Shareholders have provided a share transfer agreement dated 2 March 2025, pursuant to which Tianci International Private Limited agreed to transfer its 10,000,000 shares in the Company to Raffles Financial Limited, and raised further queries regarding Mr Niu Liming's authority to exercise voting rights on behalf of Ms. Jia Lijie. The Requisitioning Shareholders also requested a substantive response from the Company by 30 October 2026 and reiterated their intention to convene a special general meeting on 13 November 2026.

The Company notes that certain information and supporting documents previously requested from the Requisitioning Shareholders remain outstanding, including those relating to:

(a) Tianci International Private Limited's entitlement to exercise voting rights following its striking off;

(b) the supporting documents and confirmations concerning Mr. Cheng Meng's share pledge and underlying loan arrangements save the Company notes the Requisitioning Shareholders state they are willing to provide some of these materials directly to the share registrar or appropriate independent reviewer on a confidential basis;

(c) the legal basis for the alleged notarisation and consular authentication requirements for Ms. Jia Lijie's proxy forms;

(d) particulars of the alleged corporate debt restructuring, share conversions and arrangements involving Corpbond IV Ltd; and

(e) details of the alleged improper contact with shareholders regarding the withdrawal of the Requisition Notice.

The Company is reviewing the Further Shareholders' Response and the documents provided. The Company remains committed to progressing its investigation and will continue to engage with the Requisitioning Shareholders to obtain the outstanding information and clarifications.

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 stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
Board of Directors

27 October 2026