

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

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**OUTCOME OF THE ADJOURNED FIRST MEETING OF CREDITORS**

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The Judicial Manager (the “**JM**”) of NutryFarm International Limited (the “**Company**”) refers to the Company’s announcements dated 23 November 2022, 17 January 2023, 17 April 2023, 11 May 2023 and 30 October 2023 (the “**Announcements**”).

Unless otherwise defined, all capitalised terms used but not defined herein shall have the same meanings ascribed to them in the Announcements.

The JM wishes to update that the adjourned First Creditors’ Meeting was held on Tuesday, 14 November 2023, 11.00am Singapore Time at 135 Cecil Street, #10-01, Singapore 069536. The purpose of the adjourned First Creditors’ Meeting was to consider the JM’s Revised SOP for the Company in accordance with Section 108(1) of the IRDA.

The following resolutions were put to vote at the adjourned First Creditors’ Meeting:

- (a) that the meeting of creditors convened on 28 April 2023 at 10:00 a.m. under Section 107(1)(b) of the IRDA has been duly adjourned to 14 November 2023 at 11:00 a.m.; and
- (b) that the JM shall be at liberty to pursue a restructuring of the Company’s liabilities in accordance with the framework provided in paragraphs 16 to 20 of the Addendum,

(collectively, the “**Resolutions**”).

The Resolutions were approved unanimously by the creditors (present and voting either in person or by proxy), whose claims have been accepted by the JM for the purposes of voting at the adjourned First Creditors’ Meeting. The JM will report the voting results of the Resolutions to the Court.

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. Notwithstanding that the trading of the Company’s shares is suspended, Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, or other professional advisers.**

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

**Ellyn Tan Huixian**  
20 November 2023