

NUTRYFARM INTERNATIONAL LIMITED

(Company Registration Number: 32308)

(Incorporated in Bermuda)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and Board Committees, with effect from 31 March 2026, being the date of the Company’s 2023 Annual General Meeting (“**AGM**”). These changes follow the passing of the relevant resolutions and the completion of the re-election and/or appointment of directors at the AGM.

Changes to the Composition of Board Committees

The following appointments to the Board committees took effect after the conclusion of the AGM:

- (1) Appointment of Mr. Wan Tai Foong as Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee;
- (2) Appointment of Mr. Er Kwong Wah as Chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee;
- (3) Appointment of Ms. Ng Chern Nee as Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee; and
- (4) Appointment of Mr. Niu Liming as a member of the Nominating Committee and Remuneration Committee.

The composition of the Board and Board Committees after the conclusion of the AGM is as follows:

Board of Directors

Mr. Niu Liming – Executive Director and Chief Executive Officer

Mr. Wan Tai Foong – Lead Independent Non-executive Director

Mr. Er Kwong Wah – Independent Non-executive Director

Ms. Ng Chern Nee – Independent Non-executive Director

Audit Committee

Mr. Wan Tai Foong – Chairman

Mr. Er Kwong Wah

Ms. Ng Chern Nee

Nominating Committee

Mr. Er Kwong Wah – Chairman

Mr. Niu Liming

Mr. Wan Tai Foong

Ms. Ng Chern Nee

Remuneration Committee

Ms. Ng Chern Nee – Chairman

Mr. Niu Liming

Mr. Wan Tai Foong

Mr. Er Kwong Wah

Note:

- (1) The Board confirms that Mr. Wan Tai Foong, Mr. Er Kwong Wah and Ms. Ng Chern Nee are independent for the purposes of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). All appointments are made in compliance with the SGX-ST Listing Rules and the Constitution of the Company.
- (2) All committee member appointments shall be subject to the relevant provisions of the Company’s Constitution and SGX-ST Listing Rules, with the term of office consistent with the director’s tenure of the respective committee members.

By Order of the Board

Niu Liming

Executive Director and Chief Executive Officer

1 April 2026