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; and (l) "Update on Letters from Requisitioning Shareholders" dated 19 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 its independent directors have received a letter dated 19 October 2026 titled "NutryFarm International Limited – Response to Letter Dated 19 October 2026: Shareholders' Rights, SGM Convening and Reimbursement of Costs" from the Requisitioning Shareholders (the "**Shareholders' Response**"), in response to the Company's letter dated 19 October 2026 titled "Responses and Requests for Clarification by NutryFarm International Limited" (the "**Response Letter**").

In summary, the Requisitioning Shareholders have, among others, questioned the Company's basis for seeking further information and documents and have instead sought clarifications and supporting documents from the Company. While the Requisitioning Shareholders have confirmed that Ms. Luo Shiyao is authorised by Mr. Cheng Meng and indicated their willingness to provide his latest passport information directly to the Share Registrar, the remaining substantive queries raised by the Company remain largely unanswered.

Further, the Requisitioning Shareholders have stated their intention to convene the special general meeting ("**SGM**") on 13 November 2026, subject to applicable statutory requirements, and reserved their rights to seek reimbursement of reasonable expenses incurred in convening the SGM pursuant to Section 74(5) of the Companies Act 1981 of Bermuda.

The Company wishes to emphasise that the information and clarifications sought are necessary for its investigation into the matters raised by the Requisitioning Shareholders and the Requisitioning Shareholders' failure to provide the same will hinder the progress of the investigation. The Company is also concerned that the recent events may have impeded, or may continue to impede, the progress of the resumption of trading proposal ("**ROTP**").

Notwithstanding the foregoing, the Company remains committed to engaging with the Requisitioning Shareholders in order to complete its investigation, as well as pursuing and taking the appropriate measures to minimise any disruption to its implementation of the ROTP. The Company will also continue

engaging with relevant stakeholders to address their concerns and preserve their confidence in the Company's restructuring and recovery efforts. Finally, the Company is currently seeking legal advice in relation to the validity of the SGM that the Requisitioning Shareholders intends to convene on 13 November 2026.

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

20 October 2026