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

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**UPDATE ON REQUISITION NOTICE FOR SPECIAL GENERAL MEETING ANNOUNCED ON 9 OCTOBER 2026**

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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; and (h) "Receipt of Clarification" dated 15 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 is still reviewing the validity of the Requisition Notice as clarity is needed on the basis of *inter alia* the demands and whether the Requisitioning Shareholders hold in aggregate not less than one-tenth of such of the paid-up capital of the Company as at the date of deposit of the Requisition Notice.

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 stockbroker, bank manager, solicitor, accountant or other professional advisers. In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. 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

15 October 2026