

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

**RECEIPT OF FORMAL OBJECTION AND LEGAL WARNING REGARDING THE LEGAL DEFECT OF
THE PROXY VOTES GRANTED BY JIA LIJIE TO NIU LIMING**

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 announcement “Receipt of Requisition Notice for Special General Meeting” dated 9 October 2026 and the Company’s announcement “Receipt of Notice and Demand Letter from Shareholders” dated 9 October 2026 (the “**Notice and Demand Letter Announcement**”).

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Notice and Demand Letter Announcement.

By way of update, the Company received, on 10 October 2026, a further related letter, “Formal Objection and Legal Warning Regarding the Legal Defect of the Proxy Votes Granted by Jia Lijie to Niu Liming”, from the “shareholders” identifying as on behalf of “the Requisitioning Shareholders”, addressed to: (a) the Board; (b) the Company Secretary of the Company; (c) the Scrutineer, Reliance Advisory Services Pte. Ltd.; and (d) the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Formal Objection Letter**”).

Pursuant to the Formal Objection Letter, the “Requisitioning Shareholders” have, in summary, lodged a formal legal objection regarding *inter alia* the validity of the proxy votes that the Executive Director, Mr. Niu Liming, intends to exercise on behalf of the shareholder, Mr. Jia Lijie, at the upcoming/ongoing SGM (including any conflict of interest arising therefrom).

The Company is currently reviewing the allegations set out in the Formal Objection Letter and seeking legal advice on this matter.

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.

By Order of the Board
Board of Directors

11 October 2026