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

RECEIPT OF URGENT DEMAND: IMMEDIATE SUSPENSION OF MR. NIU LIMING AS CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF THE CHIEF FINANCIAL OFFICER AS INTERIM CEO

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; and (e) "Receipt of Addendum to Requisition Notice for Special General Meeting" dated 12 October 2026.

By way of update, the Company received, on 12 October 2026, a further related letter, "Receipt of Urgent Demand: Immediate Suspension of Mr. Niu Liming As Chief Executive Officer and Appointment of the Chief Financial Officer as Interim CEO" from the "shareholders" identifying themselves as acting on behalf of "the Requisitioning Shareholders", addressed to: (a) the Board; and (b) the Company Secretary of the Company (the "**Urgent Demand Notice**").

Pursuant to the Urgent Demand Notice, the "Requisitioning Shareholders" have, in summary, set out formal demands regarding, *inter alia,* the suspension of Mr. Niu Liming as CEO and Executive Director of the Company and the appointment of the current CFO as interim CEO.

The Company is currently reviewing the Urgent Demand Notice 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

12 October 2026