Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting of NUTRYFARM INTERNATIONAL LIMITED (Under Judicial Management) (the "**Company**") will be held at 135 Cecil Street, #07-00, Philippine Airlines Building, Singapore 069536 on Friday, 5 December 2025 at 10.00 a.m. (Singapore time) and any adjournment thereof (the "**Annual General Meeting**") for the following purposes:

AS ORDINARY BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

1. To receive and adopt the Judicial Manager's Statement and audited financial statements of the Company for the financial period ended 30 September 2022 together with the auditor's report thereon. **(Resolution 1)**

2. To re-elect the following Directors of the Company, who are retiring pursuant to Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Listing Rules**") and Article 104 of the constitution of the company (the "**Constitution**"), and who, being eligible, offer themselves for re-election as a Director of the Company:

   (a) Mr Niu Liming *[see Explanatory Note (1)]* **(Resolution 2)**

   (b) Mr Er Kwong Wah *[see Explanatory Note (2)]* **(Resolution 3)**

3. To appoint the following persons as Directors of the Company:

   (a) Mr Liu Zhen Rong Daryl *[see Explanatory Note (3)]* **(Resolution 4)**

   (b) Mr Kelvin Chow Chung Yip (Kelvin Zhou SongYe) *[see Explanatory Note (4)]* **(Resolution 5)**

   (c) Mr Timothy John Goodchild *[see Explanatory Note (5)]* **(Resolution 6)**

   (d) Ms Tan Chui Eng *[see Explanatory Note (6)]* **(Resolution 7)**

4. To re-appoint Nexia Singapore PAC ("**Nexia**") as the Company's auditor, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the Judicial Manager and Nexia. **(Resolution 8)**

5. To transact any other ordinary business which may properly be transacted at an annual general meeting. **(Resolution 9)**

Ellyn Tan Huixian
Judicial Manager
13 November 2025

Explanatory Notes:

1. Ordinary Resolution 2 is to re-elect Mr Niu Liming, who will be retiring pursuant to Article 104 of the Constitution and Rule 720(5) of the Listing Rules. Mr Niu Liming will, upon re-election, remain as Executive, Non-Independent Director of the Company.

2. Ordinary Resolution 3 is to re-elect Mr Er Kwong Wah, who will be retiring pursuant to Rule 720(5) of the Listing Rules, and will, upon re-election, remain as Non-Executive, Independent Director of the Company.

3. Ordinary Resolution 4 is to appoint Mr Liu Zhen Rong Daryl as a Director of the Company pursuant to Article 107 of the Constitution. Upon his appointment, Mr Liu Zhen Rong Daryl will be designated as Executive, Independent Director of the Company.

4. Ordinary Resolution 5 is to appoint Mr Kelvin Chow Chung Yip (Kelvin Zhou SongYe) as a Director of the Company pursuant to Article 107 of the Constitution. Upon his appointment, Mr Kelvin Chow Chung Yip (Kelvin Zhou SongYe) will be designated as Non-Executive, Independent Director of the Company.

5. Ordinary Resolution 6 is to appoint Mr Timothy John Goodchild as a Director of the Company pursuant to Article 107 of the Constitution. Upon his appointment, Mr Timothy John Goodchild will be designated as Non-Executive, Non-Independent Director of the Company.

6. Ordinary Resolution 7 is to appoint Ms Tan Chui Eng as a Director of the Company pursuant to Article 107 of the Constitution. Upon her appointment, Ms Tan Chui Eng will be designated as Executive, Non-Independent Director of the Company.

Important Notes:

1. The 2022 Annual General Meeting will be held in a wholly physical format at 135 Cecil Street, #07-00, Philippine Airlines Building, Singapore 069536 on Friday, 5 December 2025 at 10.00 a.m. (Singapore time). **There will be no option for the members to participate virtually**. Shareholders, including CPFIS and SRS investors who hold SGX shares through CPF Agent Banks or SRS Operators, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the 2022 Annual General Meeting by attending the physical meeting.

   Printed copies of this notice and the accompanying proxy form will be sent by post to members. These documents have also been made available on SGX website at the URL https://www.sgx.com/securities/company-announcements ("**SGXNet**").

2. Submission of Questions: Members who have any substantial and relevant questions in relation to any agenda item of this notice must submit their questions in writing to the Company in advance in the following manner:

   a) If submitted by post, be lodged at the office of Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   b) if submitted electronically, be submitted via email to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com

   in either case, in advance of the AGM, no later than 21 November 2025 at 5.00 p.m..

Shareholders, including CPFIS Investors and SRS Investors, who submit questions via e-mail or by post to the Company's Share Transfer Agent must provide the following information:

(a) the Shareholder's full name;
(b) the Shareholder's full address; and
(c) the manner in which the Shareholder holds shares in NUTRYFARM INTERNATIONAL LIMITED (Under Judicial Management) (e.g. via CPFIS or SRS).

The Company will endeavour to upload the Company's responses to substantial and relevant questions from members on the SGXNet website by 23 November 2025.

3. Submission of Proxy Forms: Relevant Proxy Form(s) must be submitted to the Company in the following manner:

   a) If submitted by post, be lodged at the office of Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   b) if submitted electronically, be submitted via email to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com

   in either case, no later than 10.00 a.m. on 3 December 2025 (the "**Proxy Deadline**").

4. A Depositor who is not an individual can only be represented at the Annual General Meeting if its nominee is/are appointed as CDP's proxy/proxies. To appoint its nominee/nominees as proxy/proxies of CDP and to enable its nominee/nominees to attend and vote at the Annual General Meeting, such Depositor should complete, execute and deposit the Depositor Proxy Form in accordance with the instructions at the Annual General Meeting.

5. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its corporate representative at the Annual General Meeting.

6. To be valid, the Shareholder Proxy Form or the Depositor Proxy Form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the office of Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or at any adjournment thereof. Detailed instructions can be found on the Shareholder Proxy Form and Depositor Proxy Form.

7. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a Shareholder of the Company (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.