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

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**UPDATE ON REQUISITION NOTICE FOR SPECIAL GENERAL MEETING AND COMPANY'S INVESTIGATION**

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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; (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; (l) "Update on Letters from Requisitioning Shareholders" dated 19 October 2026; (m) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 20 October 2026; (n) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 23 October 2026; (o) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 27 October 2026; and (p) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 30 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, following the investigation led by its independent directors and having obtained legal advice, it had issued a letter dated 6 November 2026 to the Requisitioning Shareholders (the "**Company's Response**"), addressing the matters raised in their various letter.

In summary, the Company has informed the Requisitioning Shareholders that:

(a) the Requisitioning Shareholders have not satisfied the requisite 10% shareholding threshold under Section 74(1) of the Companies Act 1981 of Bermuda and accordingly, the Company considers the Requisition Notice invalid and is not obliged to convene the proposed special general meeting;

(b) there are no requirements for notarisation and consular authentication of proxy forms or powers of attorney, or verification of a witness' identity, as alleged by the Requisitioning Shareholders; and

(c) Mr. Niu Liming's interest in Corpbond IV Ltd and involvement in legal proceedings do not, in themselves, establish grounds for his removal or suspension as Chief Executive Officer or Executive Director of the Company.

The Company has also invited the Requisitioning Shareholders to attend a meeting on 12 November 2026 to address any further concerns.

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

6 November 2026