

**NUTRYFARM INTERNATIONAL LIMITED**

(Company Registration Number: 32308)

(Incorporated in Bermuda)

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**(1) APPLICATION FOR FURTHER EXTENSION OF TIME FOR COMPLIANCE WITH RULE 705(1) AND RULE 705(2) OF THE LISTING MANUAL**

**(2) APPLICATION FOR EXTENSION OF TIME FOR COMPLIANCE WITH RULE 707(1) AND RULE 707(2) OF THE LISTING MANUAL**

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The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement made on 13 February 2022 on, *inter alia*, the Company’s application for a further extension of time to announce the financial statements for the full financial year ended 30 September 2021 to comply with Rule 705(1) of the Listing Manual, and for an extension of time to announce the 1<sup>st</sup> quarter financial statements ended 31 December 2021 to comply with Rule 705(2) of the Listing Manual (“**13 February Announcement**”). Unless otherwise defined, all capitalized terms used herein shall have the same meanings ascribed to them in the 13 February Announcement.

The Board wishes to update shareholders that the Company has, on 15 February 2022, made the aforementioned application for extensions of time to comply with Rules 705(1) and 705(2) respectively for the reasons stated in the 13 February Announcement.

Pursuant to Rule 707(1) of the Listing Manual, an issuer is required to hold its annual general meeting (“**AGM**”) within four months from the end of its financial year. The Company was therefore required to hold its AGM by 31 January 2022. Pursuant to Rule 707(2) of the Listing Manual, an issuer must issue its annual report to shareholders and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) at least 14 days before the date of its AGM. The Company was therefore required to issue its annual report by 17 January 2022.

The Company has, in tandem with the application for extensions of time to comply with Rules 705(1) and 705(2), made an application for the SGX-ST’s approval for:

(a) the Company to issue its annual report no later than 1 July 2022; and

(b) the Company to hold its AGM on 15 July 2022

(the “**Consequential Applications**”).

For the reasons set out in the 13 February Announcement, the Company will require more time to prepare its FY2021 Results and 1QFY2022 Results. As a result of this, the Company has been unable to prepare its annual report with the full audited FY2021 Results or hold its AGM. The Company has accordingly made the Consequential Applications.

The Company will provide further updates on the outcome of the applications to the SGX-ST in due course.

**BY ORDER OF THE BOARD**

**Terence Luk Chung Po**

Non-Executive Chairman

15 February 2022