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

RECEIPT OF NOTICE AND DEMAND LETTER FROM SHAREHOLDERS

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 (the "**Announcement**").

The Board wishes to update that, on 9 October 2026, the Company has further received a "Notice and Demand Letter from Shareholders" from "shareholders" identifying as on behalf of "the Requisitioning Shareholders holding in aggregate not less than one-tenth of such of the paid-up capital of the Company", addressed to the "Independent Non-Executive Directors" of the Board of Directors (the "**Notice and Demand Letter**").

Pursuant to the Notice and Demand Letter, the "Requisitioning Shareholders" have, in summary:

- Demanded the immediate removal of the current Executive Director and Chief Executive Officer (CEO), Mr. Niu Liming, from all executive positions held by him. In relation to the board proceedings. deliberations, and voting regarding this matter, they have demanded absolute recusal of Mr. Niu Liming and the prohibition of retaliation, with conflicted directors and management being strictly prohibited from initiating any form of retaliation against the Requisitioning Shareholders.

- Cited fiduciary duties and duties owed by "Independent Directors" to the Company (including protection of the interests of minority shareholders) and emphasising the preservation of the "Requisitioning Shareholders'" legal rights under Bermuda law and Singapore law.

- Highlighted the exercise of the "Requisitioning Shareholders'" right to requisition and convene a special general meeting ("**SGM**") for the removal of Mr. Niu Liming as a Director of the Company with immediate effect from the date of the SGM, pursuant to Section 93 of the Companies Act 1981 of Bermuda, and that all necessary steps be taken to remove him from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

The Company is currently reviewing the allegations set out in the Notice and Demand Letter.

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

9 October 2026