NUTRYFARM INTERNATIONAL LIMITED
(Under Judicial Management)
(Company Registration Number: 32308)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The judicial manager (the "**Judicial Manager**") of NutryFarm International Limited (the "**Company**") wishes to inform that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2025 were duly passed on a poll vote by the shareholders of the Company at the AGM held at 135 Cecil Street, #07-00, Philippine Airlines Building, Singapore 069536 on Wednesday, 7 May 2025 at 11.00 a.m. (Singapore time).

1. Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
AS ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Judicial Manager's Statement and audited financial statements of the Company for the financial period ended 30 September 2021 together with the auditor's report thereon.	35,404,900	35,392,500	99.96	12,400	0.04
Resolution 2 To 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.	35,404,900	35,402,500	99.99	2,400	0.01

2. Abstention from Voting

No party was required to abstain from voting on any resolutions put to the AGM.

3. Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by the Judicial Manager
For and on behalf of the Company

Ellyn Tan Huixian
7 May 2025