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

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of NutryFarm International Limited (the "**Company**") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting dated 2 September 2026 were put to a vote by way of poll at the annual general meeting of the Company (the "**AGM**") held at Level 3, 991G Alexandra Road, Singapore 119975 on Thursday, 24 September 2026 at 9.30 a.m. (Singapore time).

1. Poll Results

The results of the poll on each of the resolutions put to a 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 Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2025, together with the Independent Auditor's Report thereon.	54,808,300	41,435,850	75.60	13,372,450	24.40
Resolution 2 To re-elect Mr Niu Liming, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offers himself for re-election as a Director of the Company.	54,808,200	40,463,550	73.83	14,344,650	26.17

Resolution 3 To re-elect Mr Er Kwong Wah, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offers himself for re-election as a Director of the Company.	54,808,200	54,716,950	99.83	91,250	0.17
Resolution 4 To re-elect Ms Ng Chern Nee, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offers herself for re-election as a Director of the Company.	54,808,200	40,463,550	73.83	14,344,650	26.17
Resolution 5 To re-elect Mr Wan Tai Foong, who will be retiring pursuant to Article 104 of the constitution of the Company, and who, being eligible, offers himself for re-election as a Director of the Company.	54,808,200	54,735,750	99.87	72,450	0.13
Resolution 6 To approve the payment of Directors' fees of S$204,000 to the current Directors of the Company for the financial year ending 30 September 2026.	54,807,450	54,716,200	99.83	91,250	0.17
Resolution 7 To re-appoint Nexia Singapore PAC ("**Nexia**"), Public Accountants and Chartered Accountants, as the	36,414,500	22,069,850	60.61	14,344,650	39.39

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 Company and Nexia.					

2. Abstention from Voting

No person was required to abstain from voting on any of the resolutions put to a vote at the AGM.

3. Scrutineer

Reliance Advisory Services Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Niu Liming
Executive Director and Chief Executive Officer
24 September 2026