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

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

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; (p) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 30 October 2026; (q) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 6 November 2026; and (r) "Update on Requisition Notice for Special General Meeting and Company's Investigation" dated 11 November 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 it has received a further letter dated 17 November 2026 from the Requisitioning Shareholders (the "**Further Letter**"), in response to the Company's letter dated 6 November 2026.

In the Further Letter, the Requisitioning Shareholders have requested further clarifications and supporting documents concerning, among others, the validity of the Requisition Notice, historical shareholder voting records, share transfers and proxy authorisations, Mr Niu Liming's authority to exercise certain voting rights, the independence of the Company's investigation, and the establishment, funding and operations of certain subsidiaries of the Group.

The Requisitioning Shareholders have also requested that the Company reconsider the Requisition Notice.

The Board is considering the matters raised in the Further Letter. In the meantime, the Board notes the Requisitioning Shareholders have continued to not provide further information and supporting documents as previously requested; and the Requisitioning Shareholders have not provided any reasons for not responding to the Company's invitation to attend a meeting to address their concerns.

The Company remains committed to engaging with all relevant stakeholders to address their concerns and preserve their confidence in the Company's restructuring and recovery efforts. The Company is currently seeking legal advice in relation to the Further Letter and 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

19 November 2026