

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

CONVENING OF ADJOURNED FIRST MEETING OF CREDITORS

The judicial manager (the “**JM**”) of NutryFarm International Limited (Under Judicial Management) (the “**Company**”) refers to the Company’s announcements dated 23 November 2022, 17 January 2023, 17 April 2023 and 11 May 2023 (the “**Announcements**”).

Unless otherwise defined, all capitalised terms used but not defined herein shall have the same meanings ascribed to them in the Announcements.

In accordance with Section 107 of the Insolvency, Restructuring and Dissolution Act 2018 (the “**IRDA**”), wishes to announce that adjourned First Creditors’ Meeting is scheduled to be held on Tuesday, 14 November 2023, 11.00am Singapore Time at 135 Cecil Street, #10-01, Singapore 069536.

Notice of the adjourned First Creditors’ Meeting (the “**Notice**”) and the addendum to Statement of Proposals dated 27 October 2023 (“**Addendum**”) (collectively, the Addendum and the original Statement of Proposals dated 14 April 2023, the “**Revised SOP**”) have been sent to the known creditors of the Company by way of post and email on 27 October 2023. The Notice has been advertised in The Business Times on 30 October 2023.

The purpose of the adjourned First Creditors’ Meeting is to consider the JM’s Revised SOP for the Company in accordance with Section 108(1) of the IRDA.

Pursuant to Section 107(2) of the IRDA, members of the Company who wish to receive a hard copy of the Revised SOP may write to the JM’s office at 135 Cecil Street, #10-01, Singapore 069536 or via email to Ellyn.tan@mazars.com.sg to request for a copy of the Revised SOP to be sent to them free of charge.

In order to be entitled to attend and vote at the adjourned First Creditors’ Meeting, creditors should lodge their proxy form and Proof of Debt (if it has not been submitted previously) with the JM no later than 10:00a.m. Singapore Time on 10 November 2023.

The JM will provide further updates via SGXNET as and when there are material developments in relation to the judicial management of the Company.

Trading in the Company’s securities on the SGX-ST had been voluntarily suspended by the Company since 11 April 2022.

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

Ellyn Tan Huixian
30 October 2023