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 13 November 2025, read together with the addendum to the notice of AGM dated 25 November 2025, were put to a vote by way of poll by the shareholders of the Company at the AGM held at 135 Cecil Street, #07-00, Philippine Airlines Building, Singapore 069536 on Friday, 5 December 2025 at 10.00 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:

Resolutions 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					
Adjournment Resolution 1 To approve the adjournment of the AGM to a later date.	10,508,825	10,025	0.10	10,498,800	99.90
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 2022 together with the auditor's report thereon.	60,125,725	45,360,525	75.44	14,765,200	24.56
Resolution 2 To re-elect Mr Niu Liming, who will be retiring pursuant to Rule 720(5) of the	60,128,475	50,109,175	83.34	10,019,300	16.66

Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**") and Article 104 of the constitution of the Company, and who, being eligible, offer himself for re-election as a Director of the Company.					
Resolution 3 To re-elect Mr Er Kwong Wah, who is retiring pursuant to Rule 720(5) of the Listing Rules, and who, being eligible, offer himself for re-election as a Director of the Company.	60,137,575	60,117,500	99.97	20,075	0.03
Resolution 4 To appoint Mr Liu Zhen Rong Daryl as a Director of the Company.	60,135,575	22,850	0.04	60,112,725	99.96
Resolution 5 To appoint Mr Kelvin Chow Chung Yip (Kelvin Zhou SongYe) as a Director of the Company.	60,137,575	50,118,250	83.34	10,019,325	16.66
Resolution 6 To appoint Mr Timothy John Goodchild as a Director of the Company.	60,136,825	35,371,600	58.82	24,765,225	41.18
Resolution 7 To appoint Ms Tan Chui Eng as a Director of the Company.	60,255,575	382,850	0.64	59,872,725	99.36
Resolution 8 To appoint Ms Ng Chern Nee as a	60,134,825	36,225,900	60.24	23,908,925	39.76

Director of the Company.					
Resolution 9 To re-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.	60,256,825	45,510,425	75.53	14,746,400	24.47

2. Abstention from Voting

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

3. Scrutineer

CitadelCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

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

Ellyn Tan Huixian
5 December 2025