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 inform that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 May 2026 were put to a vote by way of poll by the shareholders of the Company at the AGM held at Function Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709 on Friday, 5 June 2026 at 10.30 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:

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					
Resolution 1 To receive and adopt the Directors' Statement and audited financial statements of the Company for the financial year ended 30 September 2024 together with the auditor's report thereon.	49,446,550	49,440,975	99.99	5,575	0.01
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.	49,446,700	45,397,000	91.81	4,049,700	8.19

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.	49,446,700	49,400,350	99.91	46,350	0.09
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.	39,421,200	35,371,550	89.73	4,049,650	10.27
Resolution 5 To re-elect Mr Wan Tai Foong, who will cease to hold office pursuant to Article 107A of the constitution of the Company, and who, being eligible, offers himself for re-election as a Director of the Company.	49,423,650	45,371,500	91.80	4,052,150	8.20
Resolution 6 To re-appoint Nexia Singapore PAC ("**Nexia**"), Public Accountants and Chartered Accountants, 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 Company and Nexia.	49,455,375	49,450,775	99.99	4,600	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.

BY ORDER OF THE BOARD

Niu Liming
Chief Executive Officer and Executive Director
5 June 2026