



AgriNuture, Inc.

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AgriNuture, Inc. wishes to inform the Exchange and the investing public that the Annual Stockholders' Meeting previously scheduled on 14 August 2020 is postponed and is moved to 09 September 2020 at 11:00 am with a record date of 15 July 2020. The postponement is in compliance with the guidelines as set forth under the Modified Enhanced Community Quarantine, prohibiting the conduct of mass gatherings, as imposed on 4 August 2020 in the Province of Bulacan where the Corporation's principal place of business is located and to ensure the safety and health of the attendees.