

## **ADAMA Ltd.**

# **Announcement of Resolutions of the 13<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of Supervisors**

The Company and all members of its board of supervisors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

The 13<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of Supervisors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held via an on-site and video conference meeting on April 25, 2024 following notifications sent to all the supervisors by email on April 19, 2024. Three supervisors were entitled to attend the meeting and three supervisors attended.

The meeting complies with all relevant laws and regulations as well as the Articles of Association of the Company. The following resolutions were deliberated and adopted:

### **1. Proposal Confirming the Q1 2024 Report**

After reviewing, the Board of Supervisors confirm that the preparing and reviewing procedures of the Q1 2024 Report adopted by the Board of Directors are in line with the requirements of the laws, the regulations, and the provisions of CSRC. The contents of the Q1 2024 Report are true, accurate and complete with no false or misleading statement or material omission.

This proposal was passed with 3 affirmative votes, 0 negative votes and 0 abstentions.

### **2. Proposal on the Nomination of Non-employee Supervisors to Compose the 10<sup>th</sup> Session of the BOS**

The Board of Supervisors reviewed and approved the nomination of Mr. Liu Jianhua and Ms. Yuan Yuan as candidates to serve as non-employee supervisors of the 10<sup>th</sup> Session of the Board of Supervisors.

This proposal shall be submitted to the 1<sup>st</sup> Interim Shareholders Meeting in 2024 for deliberation and voted by means of cumulative voting system. After approval by the shareholders, the above two candidates will constitute the 10th Board of Supervisors together with the employee representative supervisor elected by the Employees' Representative Congress of the Company.

The Company appreciates the contribution all members of the 9th session of the BOS made to the Company during their tenure, and sincerely thanks them for their service.

For the profiles of the above candidates, please refer to the appendix of this announcement.

This proposal was passed with 3 affirmative votes, 0 negative votes and 0 abstentions.

It is hereby announced.

Board of Supervisors of ADAMA Ltd.

April 26, 2024

## Appendix - Profile of the Nominees of Non-employee Supervisor

### 1. Liu Jianhua

Mr. Liu Jianhua, Chinese, born in 1978, obtained a Ph.D degree in Biochemical Engineering. He currently serves as the Non Ag Business Manager of ADAMA China. He previously served as the GM Assistant of Hubei Sanonda Co. Ltd., as the COO of Jiangsu Anpon Electrochemical Co., Ltd., and as the member of CPC Committee of China National Agrochemical Corporation.

As of the date of this Announcement, Mr. Liu Jianhua does not directly or indirectly hold any of the Company's shares. Mr. Liu Jianhua has no relationship with any shareholders holding more than 5% of the Company's shares, the actual controllers, or other directors, supervisors and senior executives of the Company.

Mr. Liu Jianhua has not been subject to any punishment imposed by the CSRC and the SZSE and does not fall under any of the circumstances stipulated in Article 3.2.2 of the Guidelines of Shenzhen Stock Exchange on Self-discipline Supervision of Listed Companies No.1: Standardized Operation of Main Board Listed Companies. Mr. Liu Jianhua is not a judgement debtor subject to enforcement and meets all the qualifications set under the applicable laws and regulations.

### 2. Yuan Yuan

Ms. Yuan Yuan, Chinese, born in 1980, obtained a bachelor degree of international trade from Zhongnan University of Economics and Law and a master degree of business administration from University of International Business and Economics. She currently serves as Strategy & Business Manager of ADAMA China. Before joining ADAMA, she served as Deputy and Executing Director of Commerce Dept. in China National Agrochemical Corporation.

As of the date of this Announcement, Ms. Yuan Yuan does not directly or indirectly hold any of the Company's shares. Ms. Yuan Yuan has no relationship with any

shareholders holding more than 5% of the Company's shares, the actual controllers, or other directors, supervisors and senior executives of the Company.

Ms. Yuan Yuan has not been subject to any punishment imposed by the CSRC and the SZSE and does not fall under any of the circumstances stipulated in Article 3.2.2 of the Guidelines of Shenzhen Stock Exchange on Self-discipline Supervision of Listed Companies No.1: Standardized Operation of Main Board Listed Companies. Ms. Yuan Yuan is not a judgement debtor subject to enforcement and meets all the qualifications set under the applicable laws and regulations.