

ADAMA Ltd.

Announcement of Resolution of the 6th Meeting of the 10th 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 6th Meeting of the 10th Session of the Board of Supervisors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held via video and on-site conference on August 25, 2025 following notifications sent to all the supervisors by email of August 20, 2025. 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 resolution was deliberated and adopted:

1. Proposal on the 2025 Semi-Annual Report and its Abstract

After reviewing, the Board of Supervisors confirm that the preparing and reviewing procedures of the 2025 Semi-Annual Report and its abstract 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 2025 Semi-Annual Report and its abstract 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.

It is hereby announced.

Board of Supervisors of ADAMA Ltd.

August 27, 2025