

## **ADAMA Ltd.**

### **Announcement of Resolutions of the 19<sup>th</sup> Meeting of the 10<sup>th</sup> Session of the Board of Directors**

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

The 19<sup>th</sup> Meeting of the 10<sup>th</sup> Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held via video and on-site conference on April 28, 2026 following notifications sent to all the directors by email of April 23, 2026. Seven directors were entitled to attend the meeting and seven directors attended. Among them, Mr. Qin Hengde, the chairman, was unable to attend the meeting in person due to work reasons, and entrusted the director Mr. An Liru, to attend and exercise voting rights on his behalf.

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 on the Q1 2026 Report**

This proposal was passed with 7 affirmative votes, 0 negative votes and 0 abstentions. For details, please refer to the Q1 2026 Report disclosed on April 30, 2026.

#### **2. Proposal on 2025 ESG Report**

The Company is to publish its 2025 ESG Report which demonstrates the progress and achievements of the Company in integrating its business operations with social responsibilities. For details, please refer to the 2025 ESG Report disclosed on the same day.

This proposal was passed with 7 affirmative votes, 0 negative votes, and 0 abstentions.

### **3. Proposal on the Remuneration of Senior Executives**

The Board hereby approved the 2025 annual performance review of the Company's senior executives and their remuneration which was made according to the Remuneration Policy for Senior Executives in ADAMA Ltd. published on February 22, 2019.

This proposal was passed with 7 affirmative votes, 0 negative vote, and 0 abstention.

The above proposal 1 was reviewed and approved by the Audit Committee of the Board of Directors of the Company. The above proposal 3 was reviewed and approved by the Remuneration and Appraisal Committee of the Board of Directors of the Company.

It is hereby announced.

Board of Directors of ADAMA Ltd.

April 30, 2026