

ADAMA Ltd.

Announcement of the Resolution of the 26th Meeting of the 10th 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 26th Meeting of the 10th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held via video and on-site conference on October 28, 2026 following notifications sent to all the directors by email on October 23, 2026. Seven directors were entitled to attend the meeting and seven directors attended. Director Mr. An Liru was unable to attend the meeting in person due to work arrangements and entrusted Director Mr. Niu Limin to attend and exercise voting rights on his behalf. The meeting was chaired by the Company’s Chairman, and the Company’s Board Secretary attended the meeting as a non-voting participant.

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 Q3 2026 Report

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

This proposal was reviewed and approved by the Audit Committee of the Board of Directors of the Company.

It is hereby announced.

Board of Directors of ADAMA Ltd.

October 30, 2026