

ADAMA Ltd.

Announcement on the Resolutions of 2025 Annual General Meeting

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.

I. Important Notice

1. No proposal was vetoed at the meeting.
2. The meeting didn't change any resolution made by the previous shareholders' meetings.

II. Holding of the Meeting

1. Time of the On-site Meeting: starts at 14:30 on April 20, 2026
2. Venue: 6F A7 Building, No.10, Chaoyang Park South Road, Chaoyang District, Beijing
3. Method of Convening: Combination of on-site voting and online voting
4. Convener: The Board of Directors of the Company
5. Host: Qin Hengde
6. Time/Date of Online Voting:

Online voting: online voting via the trading system of Shenzhen Stock Exchange will be from 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:00 p.m. on April 20, 2026; online voting via the online voting system of the Shenzhen Stock Exchange will be any time from 9:15 a.m. to 3:00 p.m. on April 20, 2026.

7. The convening and holding procedures comply with the Company Law of the People's Republic of China, the Listing Rules of Shenzhen Stock Exchange and other laws and regulations, as well as the Articles of Association of the Company.

III. Attendance in the Meeting

1. Attendance of Shareholders

129 shareholders participated in the on-site meeting or via online voting system, representing 1,872,088,651 shares, accounting for 80.3536% of the Company's total voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total voting shares and 129 shareholders participated via online voting system, representing 1,872,088,651 shares, accounting for 80.3536% of the Company's total voting shares.

2. Attendance of B-share Shareholders

10 B-share shareholders participated in the on-site meeting or via online voting system, representing 1,711,857 shares, accounting for 1.1208% of the Company's total B voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total B voting shares and 10 shareholders participated via online voting system, representing 1,711,857 shares, accounting for 1.1208% of the Company's total B voting shares.

3. Attendance of Mid-small Shareholders

128 Mid-small shareholders participated in the on-site meeting or via online voting system, representing 43,950,690 shares, accounting for 1.8864% of the Company's total voting shares. Among them, 0 shareholders participated in the on-site meeting, representing 0 shares, accounting for 0.0000% of the Company's total voting shares and 128 shareholders participated via online voting system, representing 43,950,690 shares, accounting for 1.8864% of the Company's total voting shares.

Directors and senior executives of the Company, as well as the lawyers engaged by the Company as witnesses attended the meeting.

IV. Deliberation and Voting on the Proposals

The following proposals were voted at the meeting by means of online and on-site voting:

1. Proposal on the 2025 Annual Report and its Abstract

1.1 Voting Summary:

1,869,848,493 shares for it, accounting for 99.8803% of all the shares entitled to vote held by the participating shareholders; 2,189,958 shares against it, accounting for 0.1170% of all the shares entitled to vote held by the participating shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,710,532 shares for it, accounting for 94.9030% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,189,958 shares against it, accounting for 4.9828% of all the shares entitled to vote held by the participating Mid-small shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1142% of all the shares entitled to vote held by Mid-small shareholders present.

1.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

2. Proposal on the 2025 Financial Statements

2.1 Voting Summary:

1,869,880,693 shares for it, accounting for 99.8820% of all the shares entitled to vote held by the participating shareholders; 2,157,758 shares against it, accounting for 0.1153% of all the shares entitled to vote held by the participating shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,742,732 shares for it, accounting for 94.9763% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,157,758 shares against it, accounting for 4.9095% of all the shares entitled to vote held by the participating Mid-small shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1142% of all the shares entitled to vote held by Mid-small shareholders present.

2.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

3. Proposal on the Pre-Plan of the 2025 Dividend Distribution

3.1 Voting Summary:

1,869,879,593 shares for it, accounting for 99.8820% of all the shares entitled to vote held by the participating shareholders; 2,199,058 shares against it, accounting for

0.1175% of all the shares entitled to vote held by the participating shareholders; 10,000 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0005% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,741,632 shares for it, accounting for 94.9738% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,199,058 shares against it, accounting for 5.0035% of all the shares entitled to vote held by the participating Mid-small shareholders; 10,000 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0227% of all the shares entitled to vote held by Mid-small shareholders present.

3.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

4. Proposal on the Self-Assessment Report on the 2025 Internal Control of the Company

4.1 Voting Summary:

1,869,873,693 shares for it, accounting for 99.8817% of all the shares entitled to vote held by the participating shareholders; 2,164,758 shares against it, accounting for 0.1156% of all the shares entitled to vote held by the participating shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting),

accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,735,732 shares for it, accounting for 94.9604% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,164,758 shares against it, accounting for 4.9254% of all the shares entitled to vote held by the participating Mid-small shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1142% of all the shares entitled to vote held by Mid-small shareholders present.

4.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

5. Proposal on the 2025 Working Report of the Board of Directors

5.1 Voting Summary:

1,869,841,493 shares for it, accounting for 99.8800% of all the shares entitled to vote held by the participating shareholders; 2,203,058 shares against it, accounting for 0.1177% of all the shares entitled to vote held by the participating shareholders; 44,100 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0023% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,703,532 shares for it, accounting for 94.8871% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,203,058 shares against it, accounting for 5.0126% of all the shares entitled to vote held by the participating Mid-small shareholders; 44,100 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1003% of all the shares entitled to vote held by Mid-small shareholders present.

5.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

6. Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2026

6.1 Voting Summary:

1,869,841,493 shares for it, accounting for 99.8800% of all the shares entitled to vote held by the participating shareholders; 2,196,958 shares against it, accounting for 0.1173% of all the shares entitled to vote held by the participating shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0027% of all the shares entitled to vote held by the participating shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for

36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,703,532 shares for it, accounting for 94.8871% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,196,958 shares against it, accounting for 4.9987% of all the shares entitled to vote held by the participating Mid-small shareholders; 50,200 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.1142% of all the shares entitled to vote held by Mid-small shareholders present.

6.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating shareholders.

7. Proposal on Consolidation of Credit Facilities from the Related Party

The proposal is a related-party matter. As Syngenta Group Co., Ltd. is controlled by Sinochem Holdings Corporation Ltd., constituting an affiliated shareholder of the Company, and holds 1,828,137,961 shares of the Company. Such affiliated shareholder refrained from voting on this proposal.

7.1 Voting Summary:

41,742,032 shares for it, accounting for 94.9747% of all the shares entitled to vote held by the participating non-affiliated shareholders; 2,197,558 shares against it, accounting for 5.0001% of all the shares entitled to vote held by the participating non-affiliated shareholders; 11,100 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0252% of all the shares entitled to vote held by the participating non-affiliated shareholders. Among them:

(1) Voting Summary of B-share Shareholders:

1,081,600 shares for it, accounting for 63.1828% of all the shares entitled to vote held by the participating B-share shareholders; 630,257 shares against it, accounting for 36.8172% of all the shares entitled to vote held by the participating B-share shareholders; 0 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0000% of all the shares entitled to vote held by the participating B-share shareholders.

(2) Voting Summary of Mid-small Shareholders:

41,742,032 shares for it, accounting for 94.9747% of all the shares entitled to vote held by the participating Mid-small shareholders; 2,197,558 shares against it, accounting for 5.0001% of all the shares entitled to vote held by the participating Mid-small shareholders; 11,100 shares abstained (among them, 0 shares are considered as abstained due to non-voting), accounting for 0.0252% of all the shares entitled to vote held by Mid-small shareholders present.

7.2 Voting Result: As a general resolution, this proposal has been approved with more than 50% of the total number of shares entitled to vote held by the participating non-affiliated shareholders.

The above proposals were disclosed on the website of Juchao Information (<http://www.cninfo.com.cn>) on March 28, 2026.

V. Legal Opinion

1. Name of the law firm: Tian Yuan Law Firm
2. Names of the lawyers: Chen Zhusha, Dong Youlin
3. Conclusive opinion:

In the lawyers' opinion, the convening and holding procedures of the meeting comply with the applicable laws and regulations, the Rules for the Shareholders' Meetings of Listed Companies, as well as the Articles of Association of the Company; the qualification of the convener and attendees are legitimate and valid; the voting procedures and voting results of the meeting are legitimate and valid.

VI. Documents for Reference

1. Resolutions of 2025 Annual General Meeting;
2. Legal Opinion on the Witnessing of the Shareholders Meeting.

This announcement is hereby made.

The Board of Directors of ADAMA Ltd.

April 21, 2026