

ADAMA Ltd.

Announcement of Resolutions of the 7th 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 7th 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 October 28, 2025 following notifications sent to all the supervisors by email of October 23, 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 resolutions were deliberated and adopted:

1. Proposal Confirming the Q3 2025 Report

After review, the Board of Supervisors confirms the preparation and approval procedures of the Q3 2025 Report adopted by the Board of Directors are in line with the requirements of the laws, the regulations, and the provisions of China Securities Regulatory Commission. The contents of the Q3 2025 Report are true, accurate, complete and without any false record, misleading statements or major omissions.

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

It is hereby announced.

Board of Supervisors of ADAMA Ltd.

October 30, 2025