

ADAMA Ltd.

Announcement of Resolutions of the 20th 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 20th Meeting of the 10th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held via circulation of the resolution on June 5, 2026 following notifications sent to all the directors by email of June 2, 2026. Seven directors were entitled to participate in the circulation and seven directors participated.

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 Formulating the Remuneration Policy for ADAMA Ltd.

This proposal was passed with 7 affirmative votes, 0 negative votes and 0 abstentions. For details, please refer to the Remuneration Policy for ADAMA Ltd. disclosed on the same day. This proposal is subject to the approval of the Company’s shareholders.

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

2. Proposal on Calling for the 2nd Interim Shareholders Meeting in 2026

The Board of Directors called for the 2nd interim shareholders meeting to be held on June 22, 2026, at which a vote will be conducted by a combination of on-site votes and online votes, to consider the abovementioned proposal 1.

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

It is hereby announced.

Board of Directors of ADAMA Ltd.

June 6, 2026