

ADAMA Ltd.

Announcement of the Resolutions of the 28th Meeting of the 9th 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 28th Meeting of the 9th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the “Board” and the “Company”) was held via on-site and video conference on December 18, 2023 following notifications sent to all the directors by email on December 15, 2023. Five directors were entitled to attend the meeting and five directors attended.

The meeting complied 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 2024 Work Plan

This proposal was passed with 5 affirmative votes, 0 negative votes and 0 abstentions.

2. Proposal on Change of the Chairman of the Board and Members of the Special Committees of the 9th Session of the Board of Directors

Since Mr. Erik Fyrwald will retire as the CEO of Syngenta Group, the Board elected Mr. Qin Hengde to replace Mr. Erik Fyrwald as the Chairman of the 9th Session of the Board, starting from the date of approval by the board meeting and until the expiration of the 9th session of the Board. The Board approved that Mr. Qin Hengde shall serve as the chairperson of the Strategy Committee following his election as the Chairman by the board meeting, with the same term of office of the 9th Session of the Board.

This proposal was passed with 5 affirmative votes, 0 negative votes, and 0 abstentions.

It is hereby resolved.

Board of Directors of ADAMA Ltd.

December 20, 2023