

## **ADAMA Ltd.**

### **Notice of 2023 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. Basic Information of the Meeting**

1. This is the 2023 Annual General Meeting.
2. Convener: Board of Directors. The Company passed a proposal on calling for the 2023 Annual General Meeting on the 31<sup>st</sup> Meeting of the 9<sup>th</sup> Session of the Board of the Company on March 26, 2024.
3. The meeting is in line with the relevant laws, administrative regulations, regulatory documents and relevant provisions of the Articles of Association of the Company.
4. Nature of the meeting: shareholders can vote through on-site voting and online voting.

For each share, either on-site voting or online voting can be used. If repeated voting for the same share occurs, the first voting shall prevail.

#### 5. Time of the Meeting:

- (1) On-site meeting: starts at 14:30 on April 16, 2024.
- (2) Online voting: April 16, 2024. The online voting via the trading system of the 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 16, 2024; the 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 16, 2024.

6. Record day of the meeting: April 11, 2024

B-share shareholders can vote only if they purchase the Company's shares on or prior to April 8, 2024.

7. Attendance:

(1) All shareholders of the Company whose names appear on the registry of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the closing of the trading market on the record day are entitled to attend the meeting. Shareholders may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

Shareholder Syngenta Group Co., Ltd. is a related party of the Company and shall refrain from the voting on the proposal 7.

(2) Directors, supervisors and senior executives of the Company;

(3) Attorney engaged by the Company;

(4) Other invitees invited by the convener.

8. Location:

6F A7 Building, No.10, Chaoyang Park South Road, Chaoyang, Beijing, China

## II. Proposal

Table 1: coding list of the shareholders' meeting proposals

NO.	Proposals	Note
		The proposal with a "✓" in this column can be voted

100	All Proposals (excluding the cumulative voting proposals)	✓
Non-cumulative Voting Proposals		
1.00	Proposal on the 2023 Annual Report and its Abstract	✓
2.00	Proposal on the 2023 Financial Statements	✓
3.00	Proposal on the Pre-Plan of the 2023 Dividend Distribution	✓
4.00	Proposal on the Self-Assessment Report on the 2023 Internal Control of the Company	✓
5.00	Proposal on the 2023 Working Report of the Board of Directors	✓
6.00	Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2024	✓
7.00	Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2024	✓
8.00	Proposal on the 2023 Working Report of the Board of Supervisors	✓

The Working Report of 2023 of the Independent Directors will be presented on the meeting.

The eight proposals were passed by the 30<sup>th</sup> meeting of the 9<sup>th</sup> session of the Board of Directors and the 12<sup>th</sup> meeting of the 9<sup>th</sup> session of the Board of Supervisors. Please

refer to the announcements which were disclosed by the Company on <http://www.cninfo.com.cn> on March 27, 2024.

The voting of Mid-small shareholders shall be counted separately and disclosed.

### **III. Registration of the on-site Meeting**

#### **1. Way of Registration:**

(1) for individual shareholders attending the meeting, personal ID card and shareholding certificates are needed; while attending the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificate along with ID of the proxy;

(2) for legal representatives of legal person shareholders attending the meeting, the copy of business license, certificate of identity of the legal representative and shareholding certificates are necessary; while attending the meeting by proxy, the attendant must hold the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of the proxy;

(3) shareholders from other locations can register via mail or fax before 16:30 on April 15, 2024. Please confirm by telephone after sending the mail or fax. Registration through telephone is not accepted.

2. Date: 9:30-16:30 (during the working days), on April 12 and April 15, 2024.

3. Place:

Office of the Company, 6/F, No.7 Office Building, No.10 Courtyard, Chaoyang Park South Road, Chaoyang District, Beijing, China.

4. Contact:

Contact Person: Wang Zhujun, Guo Zhi

Telephone: (010) 56718110 Fax: (010)59246173

Address: 6/F, No.7 Office Building, No.10 Courtyard, Chaoyang Park South Road, Chaoyang District, Beijing, China.

Post code: 100026

5. The on-site meeting will last for half a day, the transportation and boarding expenses for attendance shall be borne by the participants themselves.

#### **IV. Operation Process of Online Voting:**

In the shareholders' meeting, shareholders can participate in the voting through the trading system or the online voting system (<http://wltp.cninfo.com.cn>) of the Shenzhen Stock Exchange. For more details, please refer to attachment 1.

#### **V. Documents available for reference**

1. Resolutions of the 30<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of the Directors.
2. Resolutions of the 31<sup>st</sup> Meeting of the 9<sup>th</sup> Session of the Board of the Directors.
3. Resolutions of the 12<sup>th</sup> Meeting of the 9<sup>th</sup> Session of the Board of the Supervisors.
4. Other documents required by the Shenzhen Stock Exchange.

Board of Directors of ADAMA Ltd.

March 27, 2024

## **Attachment 1**

### **The Operation Process of Online Voting**

#### **I. Online voting procedure**

1. Voting code and abbreviation: Voting code “360553”; abbreviation “ADAMA voting”
2. Vote

For non-cumulative voting proposals, shareholders shall vote among: For, Against, and Waive.

#### **II. Vote via the Shenzhen Stock Exchange Trading Program**

1. Voting time: 9:15-9:25, 9:30-11:30 and 13:00-15:00 on April 16, 2024.
2. Shareholders can enter into the trading system to vote.

#### **III. Vote via the Shenzhen Stock Exchange Online Voting System**

1. The online voting via the online voting system of the Shenzhen Stock Exchange will start at 9:15 a.m. on April 16, 2024(the day on which the on-site meeting is held) and end at 3:00 p.m. on April 16, 2024(the day on which the on-site meeting ends).
2. Shareholders voting through the online voting system shall obtain Shenzhen Digital Certificate or Shenzhen Investor Service Password in accordance with the Guidelines of Shenzhen Stock Exchange Investor Network Identity Authentication Service Business (April 2016) to provide of identity authentication. For detailed authentication process, please log into the online voting system <http://wltp.cninfo.com.cn>.
3. Shareholders can log into <http://wltp.cninfo.com.cn> with the Shenzhen Digital Certificate or Shenzhen Investor Service to vote within the time period required by the Shenzhen Stock Exchange online voting system.

## Attachment 2

### Power of attorney

I hereby authorize Mr./Ms. \_\_\_\_\_ to attend and vote in the 2023 Annual General Meeting of ADAMA Ltd. on April 16, 2024. The voting opinion is as followed:

NO.	Proposals	Note	Voting Opinions		
		The proposal with a "✓" in this column can be voted	For	Against	Waived
100	All Proposals (excluding the cumulative voting proposals)	✓			
Non-cumulative Voting Proposals					
1.00	Proposal on the 2023 Annual Report and its Abstract	✓			
2.00	Proposal on the 2023 Financial Statements	✓			
3.00	Proposal on the Pre-Plan of the 2023 Dividend Distribution	✓			
4.00	Proposal on the Self-Assessment Report on the 2023 Internal Control of the Company	✓			
5.00	Proposal on the 2023 Working Report of the Board of Directors	✓			

6.00	Proposal on the Engagement with an Audit Firm for the Audit of the Financial Statements and Internal Control of the Company for 2024	✓			
7.00	Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2024	✓			
8.00	Proposal on the 2023 Working Report of the Board of Supervisors	✓			

**( Note: For non-cumulative voting, Choose “✓” if you vote for the resolution , “ × ” if you vote against the resolution or waive. )**

Consignor:

ID card or business license number:

Shareholding account:

Type and amount of shareholding:

Consignee:

ID card number:

Delegation date:

This power of attorney shall come into effect from the date of issuance and shall continue to be in effect till the end of the abovementioned shareholders meeting.