

ADAMA Ltd.

Pre-approval of the Independent Directors on the Relevant Matters of the 16th Meeting of the 9th Session of the Board of Directors

In accordance with the *Company Law of the People's Republic of China, Rules for Independent Directors of Listed Companies*, and other laws, regulations and normative documents, as well as the *Articles of Association and Independent Director System*, we, as the independent directors of ADAMA Ltd. (hereinafter referred to as "Company"), had a prior review on the relevant matters of the 16th meeting of the 9th session of the Board of Directors. We give our opinions from the standpoint of independent judgment:

1. The Company's wholly-owned subsidiary, Adama Agricultural Solutions Ltd. ("Solutions"), (through its subsidiary, Adama Fahrenheit B.V.) is contemplating amending the previously approved agreement with the Company's controlling shareholder - Syngenta Group Co., Ltd.'s subsidiary, Syngenta Group (NL) B.V., for the provision of an additional amount of USD 50 million (to an aggregate amount of USD 100 million committed short-term credit facility) under same terms as the current committed short-term credit facility approved in October 2021, in order to expand the funding sources of Solutions, with reasonable and sufficient reasons.
2. The transactions are based on the principles of voluntariness, fairness and reasonableness. The transactions price and method meet market terms. The transactions will not harm the interests of the Company, the non-related shareholders, and the medium-small shareholders.

3. We pre-approve the above matter on the related party transaction and agree to submit the matter to the Board of Directors.

(The signature page of Pre-approval of the Independent Directors on the Relevant Matters of the 16th Meeting of the 9th Session of the Board of Directors)

Independent Director Signature:

Ge Ming

Xi Zhen

December 13, 2022