

ADAMA Ltd.

Announcement of Resolutions of the 3rd 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 3rd 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 12, 2024 following notifications sent to all the directors on June 7, 2024. Five directors were entitled to participate in the circulation and five 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 the Purchase of Liability Insurance for Directors, Supervisors and Senior Executives and the Related-party Transaction

In order to further benefit from the Syngenta Group synergies and to obtain preferable insurance terms, the Company is contemplating purchasing a Directors and Officers liability insurance policy by way of adding the Company to the Directors and Officers liability insurance policy of Syngenta Group Co., Ltd., which shall provide shared coverage. This transaction constitutes a related-party transaction.

For details, please refer to the Announcement on the Purchase of Liability Insurance for Directors, Supervisors and Senior Executives and the Related-party Transaction disclosed on the same day.

All directors refrained from the vote. This proposal is submitted directly to the Shareholders for approval.

The Company's Specialized Meeting of Independent Directors approved this proposal and agreed to submit it to the Shareholders for approval.

2. Proposal on Calling for the 2nd Interim Shareholders Meeting in 2024

The Board of Directors calls for the 2nd interim shareholders meeting to be held on June 28, 2024, 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 5 affirmative votes, 0 negative votes, and 0 abstentions.

It is hereby announced.

Board of Directors of ADAMA Ltd.

June 13, 2024