中国农业银行
AGRICULTURAL BANK OF CHINA

AGRICULTURAL BANK OF CHINA LIMITED
中國農業銀行股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1288)

ANNOUNCEMENT ON THE RESOLUTIONS OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") issued a written notice of a meeting on 11 August 2026 (the "**Meeting**") and held the Meeting on-site in Beijing on 28 August 2026. 13 directors were entitled to attend and all of them attended the Meeting in person. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* (the "**Articles of Association**") and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

Mr. GU Shu, the Chairman of the Board, presided over the Meeting. The following proposals were considered and approved at the Meeting:

1. Interim Profit Distribution Plan for 2026

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and communication, we believe that the interim profit distribution plan for 2026 complies with the requirements of the relevant laws, regulations, departmental regulations, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

This proposal will be submitted to the shareholders' meeting of the Bank for consideration and approval.

2. Changes in the Members of the Special Committees of the Board

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

It was resolved at the Meeting that Ms. ZHANG Yuqing shall be a member of each of the Strategic Planning and Sustainable Development Committee, Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions.

Ms. ZHANG Yuqing's appointments of positions in the relevant special committees will become effective upon the ratification of her qualification as a director by the National Financial Regulatory Administration.

3. Dividend Payment Scheme of the Year 2025-2026 for the First Tranche of the Preference Shares

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and communication, we believe that the dividend payment scheme of the year 2025-2026 for the first tranche of the preference shares complies with the requirements of the relevant laws, regulations, departmental regulations, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

On Thursday, 5 November 2026, the Bank will pay cash dividends for the year 2025-2026 of RMB4.12 (tax inclusive) per preference share with a nominal value of RMB100 each, and RMB1.648 billion (tax inclusive) in aggregate (400 million shares in aggregate), calculated at a coupon rate of 4.12%, to holders of the first tranche of the preference shares of the Bank (stock code on Shanghai Stock Exchange: 360001) whose names will appear on the register of members at the close of market on Wednesday, 4 November 2026.

Details of the implementation of such dividend payment scheme will be announced separately.

By Order of the Board
Agricultural Bank of China Limited
LIU Qing
Company Secretary

Beijing, the PRC
28 August 2026

As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Zhiheng, Mr. LIU Hong and Mr. LIN Li; the non-executive directors of the Bank are Ms. ZHOU Ji, Mr. ZHANG Qi (張奇) and Mr. ZHANG Hongwu; and the independent non-executive directors of the Bank are Mr. WU Liansheng, Mr. WANG Changyun, Mr. JU Jiandong, Ms. ZHUANG Yumin, Mr. ZHANG Qi (張琦) and Ms. WONG Pui Sze Priscilla.