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第一拖拉机股份有限公司 FIRST TRACTOR COMPANY LIMITED*

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

(Stock Code: 0038)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the “**AGM**”) of First Tractor Company Limited (the “**Company**”) will be held at 2:30 p.m. on 2 June 2026 (Tuesday) at No. 154 Jianshe Road, Luoyang, Henan Province, The People’s Republic of China (the “**PRC**”) for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year ended 31 December 2025.
2. To consider and approve the audited financial report of the Company for the year ended 31 December 2025.
3. To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.
4. To consider and approve the authorisation for the Board to determine the 2026 interim profit distribution plan.
5. To consider and approve the appointment of the auditor (the “**Auditor**”) of the Company’s financial report and internal control for the year 2026.^(note 1)

6. To consider and approve the formulation of the Management Measures on Remuneration for Directors and Senior Management.

By Order of the Board
FIRST TRACTOR COMPANY LIMITED
Liu Bin
Joint Company Secretary

Luoyang, the PRC
11 May 2026

As at the date of this announcement, the Board comprises Mr. Zhao Weilin (Chairman) and Mr. Wei Tao as executive Directors; Mr. Fang Xianfa, Mr. Yang Jianhui and Mr. Sun Feng as non-executive Directors; and Mr. Wang Shumao, Mr. Xu Liyou and Ms. Wong Yee Man as independent non-executive Directors; and Mr. Li Peng as employee representative Director.

Notes:

1. The Board proposes to continue to appoint ShineWing Certified Public Accountants LLP as the Auditor of the Company's financial reports and the internal control auditor for the year 2026, for a term commencing from the date of approval by the Company at the 2025 annual general meeting of the Company to the date of the 2026 annual general meeting of the Company. Based on the completion of the financial report audit and internal control audit of the Company by ShineWing Certified Public Accountants in the previous years, it is proposed that the annual financial report audit fee of ShineWing Certified Public Accountants for the year 2026 shall be RMB2.21 million, the interim financial report review fee shall be RMB0.3 million and the internal control audit fee shall be RMB0.35 million. The audit fees are determined based on various factors, including the professional skills, nature of services, and workload required by the Auditors to perform the audit services, calculated by reference to the number of personnel required, the number of working days, and the applicable rate per person per day.
2. Closure of Register of Members of H Shares for attending the AGM

In order to determine the list of shareholders (the “**Shareholders**”) of the Company for attending the AGM, the register of members of the Company will be closed from 28 May 2026 to 2 June 2026 (both days inclusive) during which no transfer of shares (the “**Shares**”) of the Company will be registered. In order to qualify to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited by or before 4:00 p.m on 27 May 2026. The record date for attending and voting at the AGM is 2 June 2026. The address of Computershare Hong Kong Investor Services Limited, the H Shares registrar of the Company, is Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

3. Closure of Register of Members for Payment of the Final Dividend for 2025

In order to determine the list of Shareholders of H Shares entitled to receive the 2025 final dividend, the register of members of the Company will be closed from 8 June 2026 to 11 June 2026 (both days inclusive) during which no transfer of shares of the Company will be registered. In order to qualify for the 2025 final dividend, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with Computershare Hong Kong Investor Services Limited on or before 4:00 p.m on 5 June 2026. The record date for determining the entitlement of the Shareholders to receive the 2025 final dividend is 11 June 2026. The address of Computershare Hong Kong Investor Services Limited, the H Shares registrar of the Company, is Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

4. Each Shareholder having the rights to attend and vote at the AGM is entitled to appoint one or more proxies (whether a Shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one Shareholder, such proxy shall only exercise his voting rights on a poll.
5. Shareholders can appoint a proxy by an instrument in writing (i.e. by using the Proxy Form enclosed). The Proxy Form shall be signed by the person appointing the proxy or an attorney authorized by such person in writing. If the Proxy Form is signed by an attorney, the power of attorney or other documents of authorization shall be notarially certified. To be valid, the Proxy Form and the notarially certified power of attorney or other documents of authorization must be delivered to the Company's registered address at No. 154 Jianshe Road, Luoyang, Henan Province, the PRC (as far as A Shareholders are concerned), or the Company's H Shares registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (as far as H Shareholders are concerned) by not less than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof.
6. Shareholders or their proxies shall present proofs of their identities upon attending the AGM.
7. The AGM is expected to last for less than one day. The Shareholders and proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.
8. The Company's registered address:

No. 154 Jianshe Road, Luoyang, Henan Province, the PRC

Postal code: 471004

Telephone: (86379) 6496 7038

Facsimile: (86379) 6496 7438

Email: msc0038@ytogroup.com

* *For identification purposes only*