Stock Code: 600299 Stock Name: Adisseo No. 2026-046

Bluestar Adisseo Company

The 1st Interim Meeting of Shareholders for FY2026 Announcement of Resolutions

Prompts for Important Content:

- No rejected proposal.

I. Convening and Attendance of the Meeting

1. Time of the meeting: 11th September 2026
2. Venue of the meeting: Meeting room of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
3. Common shareholders present and preferred shareholders regaining their voting rights and their shareholding

a.	Number of shareholders and proxies present	268
b.	Number of shares with voting rights held by shareholders present	2,400,496,976
c.	Percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	77.9437

4. Whether or not the voting method is in compliance with *the Company Law of the People's Republic of China*, *the Articles of Association of Bluestar Adisseo Company*, the hosting of the meeting, etc.
   The shareholders' meeting was convened by the board of directors. Dr. HAO Zhigang, the chairman, hosted the meeting. On-site voting and online voting were both adopted for the meeting. The procedure of the convening and calling complied with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company* and other regulations.

5. Attendance of directors, supervisors and the board secretary
   a. The Company has 11 current directors, among which Yanfeng SUN was absent due to schedule conflicts;
   b. Director candidate Mr. LI Bo was present;
   c. The board secretary was present. Other senior management teams of the Company observed the meeting.

II. Deliberation and Passing of Proposals

1. Non-cumulative proposals

a. Proposal: Signing the Framework Agreement on Day-to-day Related-Party Transactions with Related Companies
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	99,630,068	99.3144	605,047	0.6031	82,700	0.0825

b. Proposal: The Increase of the Estimated Amount of 2026 Day-to-day Related-Party Transactions
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	99,597,668	99.2821	609,847	0.6079	110,300	0.1100

c. Proposal: Bluestar Adisseo Company Compensation Plan of Directors for 2026
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,359,890,331	98.3084	750,147	0.0312	39,856,498	1.6604

2. Cumulative proposals

d. Proposal: Electing Mr. LI Bo as Director

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
4.01	Mr. LI Bo	2,329,751,644	97.0528	Elected

3. Distribution of votes of shareholders with less than 5% of shares regarding

proposals related to material matters

1) Non-cumulative proposals

Proposal No.	Proposal	For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
a	Proposal on Signing the Framework Agreement on Day-to-day Related-Party Transactions with Related Companies	99,630,068	99.3144	605,047	0.6031	82,700	0.0825
b	Proposal on the Increase of the Estimated Amount of 2026 Day-to-day Related-Party Transactions	99,597,668	99.2821	609,847	0.6079	110,300	0.1100
c	Proposal on Bluestar Adisseo Company Compensation Plan of Directors for 2026	59,711,170	59.5220	750,147	0.7477	39,856,498	39.7303

2) Cumulative proposals

d. Proposal: Electing Mr. LI Bo as Director

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
4.01	Mr. LI Bo	29,572,483	29.4787	Elected

4. Explanation on voting of proposals
   a. No special proposals;
   b. Proposal a,b,c,d counted the votes of minority investors separately;
   c. Proposal a and b involve the abstention of related shareholders from voting: China National Bluestar (Group) Co., Ltd. and Beijing Research and Design Institute of Rubber Industry.

III. Lawyers' Witnessing

1. Law firm witnessing the meeting: King and Wood
   Lawyers: Lei DING, Ziyan LIU.
2. Lawyers' conclusive opinion on witnessing
   The convening and calling of the meeting comply with laws, rules and the Articles of Association of Bluestar Adisseo Company; qualifications of the attendees and the convener are legitimate and valid; the voting procedure and voting results of the meeting are legitimate and valid.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
11th September 2026

(In case of discrepancies between the English version and the Chinese version of this announcement, the Chinese version, officially published and disclosed, shall prevail.)