Stock Code: 600299 Stock Name: Adisseo No: 2026-049

Bluestar Adisseo Company

The Twentieth Meeting of the 9th Session of Board Announcement of Resolutions

The Board of Directors and all directors guarantee that this announcement does not contain any false statement, misleading statement or material omission, and assume legal liability for the authenticity, accuracy and integrity of this announcement.

The twentieth meeting of the 9th session of the Board was held on 30th October 2026, in the method of communication voting and on-site voting. The notice and materials for the meeting were circulated by email on 27th October 2026. 11 Directors shall be present and 11 were present. The holding of the meeting complied with the *Company Law of the People's Republic of China*, and *the Articles of Association of Bluestar Adisseo Company*. Mr. LI Bo, Chairman of the Board, convened and presided the meeting.

Directors present deliberated and passed the following proposals:

1. **Deliberated and passed the Proposal on Q3 2026 Report**

   The Q3 2026 Report is available on the website of Shanghai Stock Exchange: www.sse.com.cn.

   The Audit, Risk and Compliance Committee has deliberated and agreed to this proposal.

   This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

2. **Deliberated and passed the Proposal on Revision of AoA and Certain Management Rules**

   To further elevate the level of standardized operation of the Company, improve the corporate governance structure, in light of the actual situation of the Company and the needs of business development, the Company has revised *the Articles of*

Association, *the Procedural Rules for the Shareholders' Meeting* and *the Rules of Procedure for the Board of Directors* in accordance with the latest provisions of the effective laws, regulations and normative documents including *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and *the Self-Regulatory Supervision Guideline No. 1 for Listed Companies of Shanghai Stock Exchange — Standardized Operation*.

Announcement on Amending the Articles of Association, *Bluestar Adisseo Company Articles of Association*, *Bluestar Adisseo Company Procedural Rules for the Shareholders' Meeting*, and *Bluestar Adisseo Company Rules of Procedure for the Board of Directors* under this proposal are available on the website of Shanghai Stock Exchange: www.sse.com.cn.

This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

This proposal shall be submitted to the Shareholders' Meeting for further deliberation.

3. Deliberated and passed the Proposal on Adjustment to the Compensation of Certain Senior Management Personnel

Remuneration and Appraisal Committee has deliberated and agreed to this proposal.

Related Director LI Bo withdrew from voting.

This proposal was passed with 10 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
30th October 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.)