Stock Code: 600299 Stock Name: Adisseo No: 2026-053

Bluestar Adisseo Company

The Twenty-first 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 twenty-first meeting of the 9th session of the Board was held on 12th November 2026, in the method of communication voting. The notice and materials for the meeting were circulated by email on 9th November 2026. 11 Directors shall be present and 11 were present. Director SUN Yanfeng could not attend the meeting in person due to conflict of schedule and appointed Director PAN Yong as his proxy to attend the meeting and vote on the proposals. Certain management members attended the meeting as observers. 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 the Change of Auditor**

   Announcement on the Change of Auditor is available on the website of Shanghai Stock Exchange at 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.

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

2. **Deliberated and passed the Proposal on Adjustment of Executive Management**

Announcement on Adjustment of Executive Management is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

The Nomination Committee has examined the qualifications of candidate and believes that the candidate has the qualifications and work experience to fulfill relevant responsibilities, and there is no situation where he is not allowed to serve as Deputy General Manager of the Company as stipulated in *the Company Law*, *the Articles of Association of Bluestar Adisseo Company*, and relevant normative documents of the China Securities Regulatory Commission and the Shanghai Stock Exchange. The term of office shall commence on 12th November 2026 and terminate upon the expiration date of the 9th session of the Board of Directors.

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

3. Deliberated and passed the Proposal on Convening the Second Interim Meeting of Shareholders for FY2026

Notice on Convening the Second Interim Meeting of Shareholders for FY2026 is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

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

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
12th November 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.)