Stock Code: 600299 Stock Name: Adisseo No: 2025-022

# Bluestar Adisseo Company

## The Fifth Meeting of the 9th Session of Board of Supervisors
## Announcement of Resolutions

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| The board of supervisors and all supervisors 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 fifth meeting of the 9th session of the board of supervisors was held on 28th April 2025, in the method of communication voting. The notice and materials for the meeting were circulated by email on 23rd April 2025. Three (3) supervisors shall be present and three (3) were present. The holding of this meeting complied with the *Company Law of the People's Republic of China*, and the *Articles of Association of Bluestar Adisseo Company* (the "AOA"). Mr. Yan WANG, chairman of the board of supervisors, convene and preside the meeting.

Supervisors present deliberated and passed the following proposals:

**1. Deliberated and passed the proposal on 2025 Q1 Report**

The 2025 Q1 Report is on Shanghai Stock Exchange's website: www.sse.com.cn.

The Company's board of supervisors reviews the 2025 Q1 Report composed by the board of directors carefully and strictly in line with the Guidelines for Self-discipline Supervision of Listed Companies of Shanghai Stock Exchange No. 1 - Announcement Format and Shanghai Stock Exchange Listing Rules issued by Shanghai Stock Exchange and issues the following opinion in written:

2025 Q1 Report and the composition and deliberation comply with the requirements of laws, rules, AOA and the Company's bylaws.

2025 Q1 Report is true, accurate and complete without false statements, misleading statements or material omissions.

Before the Company’s board of supervisors issues the review opinion, no person participating in composing and deliberating 2025 Q1 Report has been found violating confidentiality.

Therefore, the Company’s board of supervisors guarantees that the disclosed 2025 Q1 Report is true, accurate, and complete without false statements, misleading statements or material omissions.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

**2. Deliberated and passed the proposal on Extension of the Validity Period of the Shareholders' Meeting Resolution on the Private Issuing**

The Announcement on the Extension of the Validity Period of the Shareholders' Meeting Resolution and Related Authorizations for Private Issuing of A-shares is on Shanghai Stock Exchange’s website: www.sse.com.cn.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders’ meeting for deliberation.

**3. Deliberated and passed the proposal on the Shareholders' Meeting on Fully Authorizing the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuing of A-shares**

The Announcement on the Extension of the Validity Period of the Shareholders' Meeting Resolution and Related Authorizations for Private Issuing of A-shares is on Shanghai Stock Exchange’s website: www.sse.com.cn.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders’ meeting for deliberation.

It is hereby announced.

Board of Supervisors
28th April 2025

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