

Bluestar Adisseo Company

Announcement on the Provision of Online Voting Notification Service for Shareholders' Meeting

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.

Bluestar Adisseo Company (hereinafter referred to as “Adisseo” or “the Company”) disclosed the Notice on Convening the 2nd Interim Meeting of Shareholders for FY2025 on 31st May 2025. The Company intends to hold the 2nd Interim Meeting of Shareholders for FY2025 at 14:00 on 16th June 2025. This meeting will adopt a voting method of combination of onsite voting and online voting. For details, please refer to the announcement of Notice on Convening the 2nd Interim Meeting of Shareholders for FY2025 (Announcement No.:2025-027) disclosed by the Company on the Shanghai Stock Exchange.

To better serve the vast number of small and medium-sized investors and ensure that those with the willingness to vote can participate in the meeting and vote in a timely manner, the Company plans to use the shareholder meeting reminder service provided by Shanghai Stock Exchange Information Network Co., Ltd. (hereinafter referred to as "SSE Information"). SSE Information will be entrusted to actively remind shareholders to participate in the voting according to the shareholder register on the record date, by means of intelligent short messages, etc., and proactively push information such as the invitation to the shareholders' meeting and the status of the proposals to every investor. After receiving the intelligent short message, investors can vote directly following the steps indicated in the user manual (download link: https://vote.sseinfo.com/i/yjt_help.pdf). In case of congestion or other similar situations, investors can still vote through the original voting system and the internet voting platform.

Should you have any opinions or suggestions regarding this service, please provide feedback to the Company via email, investor hotline, or other means. Thank you for the attention and support from all investors!

It is hereby announced.

Bluestar Adisseo Company
5th June 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.)