Bluestar Adisseo Company

The 2nd Interim Meeting of Shareholders for FY2025

Meeting Materials

16th June 2025

Bluestar Adisseo Company

Agenda for the 2nd Interim Meeting of Shareholders for FY2025

Note:

- Date of the annual meeting of shareholders: 16th June 2025
- Online voting system for the annual meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Time of On-site Meeting: 16th June 2025 (Monday) 14:00 p.m.
Venue: Meeting room in Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
Host: Dr. Hao Zhigang, the Chairman of Adisseo

Attendee:

1. Shareholders holding the Company's shares on the record day
2. The record day for the shareholders' meeting is 9th June 2025. Shareholders who are registered in book by China Securities Depository and Clearing Corporation Limited (CSDC) Shanghai Division after the trading market is closed on the record day are entitled to attend the shareholders' meeting. They may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.
3. Directors, supervisors and senior management team
4. Lawyers engaged by the Company

Agenda

Time	Content
14:00-14:10	**Introduction**
1	Welcome speech
2	The voting rules and highlights
3	Electing vote counters and scrutineer
14:10-14:30	**Attendees deliberate and discuss the following proposals**
1	Foreign Exchange Hedging Business Plan
2	Extension of the Validity Period of the Shareholders' Meeting Resolution on the Private Issuing
3	Shareholders' Meeting on Fully Authorizing the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuing of A-shares
14:30-15:00	**Q&A Session for Shareholders and Voting**
1	Shareholders raise questions and vote
2	Votes cast on-site are counted and announced
3	Lawyers read the legal opinion
4	Directors, supervisors and the board secretary sign
5	The meeting ends

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Notes on the Meeting

1. The Office of the Board Secretary is in charge of organization of the meeting and handling relevant matters.
2. The board of directors protects legitimate benefits and rights of shareholders in the principle of ensuring the order and efficiency of the meeting as well as exercising its legal duties and responsibilities.
3. In order to count the total number of shares represented by the shareholders (shareholder agents) present at the meeting, all shareholders who plan to participate in the on-site meeting shall cooperate with the Company to do an early registration. The shareholders shall arrive at the meeting ten minutes in advance.
4. Shareholders attending the meeting have legal rights of speaking, inquiring and voting, etc.
5. Shareholders shall register with the Office of the Board Secretary before speaking in the shareholders' meeting. The total time of shareholders' speeches shall generally be limited to 30 minutes. In case more than one shareholder asks to speak, the host shall arrange the sequence of speaking in terms of shareholding, where shareholder with most shares speaks first. Shareholder shall report its shareholding before speaking. Generally, each shareholder shall not speak for longer than 5 minutes.
6. To enhance the efficiency of the meeting, after the ending of shareholders' speeches related to the proposals, the voting shall begin immediately. The registration of the meeting closes before the voting.
7. The meeting adopts both on-site voting and online voting.
8. Shareholders attending the shareholders' general meeting shall exercise their legal obligations seriously. They shall not violate other shareholders' rights and benefits, neither shall they disturb the order of the meeting. Shareholders may not record or post any contents of this meeting on social media without Company's consent.

Board Office of Bluestar Adisseo Company

Material 1

Proposal on Foreign Exchange Hedging Business Plan

Dear Shareholders,

To effectively avoid and prevent the foreign exchange market risk and prevent the large fluctuation of exchange rate from adversely affecting the Company's production and operation, the Company continuously monitors the exchange rate risk and plans to carry out foreign exchange hedging business in combination with the use of derivative financial instruments. According to the production and operation situation, the foreign exchange trading limit shall not exceed Euro 1 billion at any point of the time during the authorization period, and the above limit can be used on a rolling basis. The expected upper limit of transaction margin and royalty (including the value of collateral provided for transactions, the expected credit limit occupied by financial institutions, and the margin reserved for emergency measures) shall not exceed 50% of the Company's latest audited net profit.

The usage period of the authorized foreign exchange hedging business limit for this time is 12 months from the date of approval of the proposal on Foreign Exchange Hedging Business at the shareholders' meeting, and the trading limit can be recycled during the validity period.

Kindly find the announcement on Announcement on Foreign Exchange Hedging Business (No. 2025-023) released on 29th April 2025 on China Securities Journal, Securities Daily and the official website of Shanghai Stock Exchange (www.sse.com.cn).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company
16th June 2025

Material 2&3

Proposal on Extension of the Validity Period of the Shareholders' Meeting Resolution on the Private Issuing and Shareholders' Meeting on Fully Authorizing the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuing of A-shares

Dear Shareholders,

The Annual meeting of Shareholders of FY2023 was held on 26th June 2024, during which resolutions include the Plan for Private Issuing of A-shares of the Company and General Meeting on Fully Authorizing the Board of Directors and its Authorized Persons to Handle Matters Related to the Issuance of Private Placement were approved. Given that the validity period of the Shareholders' Meeting resolution and the related authorization for the Private Issuing are about to expire, and the relevant matters for the Private Issuance are still in progress, the Board of Directors has proposed to the Shareholders' Meeting to extend the validity period of the resolution for the Issuance and related authorization by 12 months, commencing from the day following the expiration of the original validity period, thereby extending the validity period to 25th June 2026.

Kindly find the announcement on the Extension of the Validity Period of the Shareholders' Meeting Resolution and Related Authorizations for Private Issuing of A-shares (No. 2025-024) released on 29th April 2025 on China Securities Journal, Securities Daily and the official website of Shanghai Stock Exchange (www.sse.com.cn).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company
16th June 2025