

Bluestar Adisseo Company

The Fifteenth Meeting of the 8th 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 fifteenth meeting of the 8th session of the board was held on 13th December 2023, in the method of communication voting. The notice and materials for the meeting were circulated by email on 8th December 2023. 9 directors shall vote and 9 voted. Due to conflict of schedule with the teaching activity, Dr. Ding Yuan was not able to attend the meeting in person. He entrusted Dr. Zang Hengchang to attend the meeting on his behalf and exercise voting rights. 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*. Mr. HAO Zhigang, Chairman of the Company, hosted the meeting.

Directors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on Update of Bluestar Adisseo Company Rules for the Work of the Independent Director and Bluestar Adisseo Company Management Measures for Donation

In order to further improve the corporate governance structure and promote the standardized operation of the company, in accordance with the *Management Measures for Independent Directors of Listed Companies*, the Company revised the *Bluestar Adisseo Company Rules for the Work of the Independent Director*, which is on Shanghai Stock Exchange's website: www.sse.com.cn.

To further optimize the internal management process of the company, the Company revised the *Bluestar Adisseo Company Management Measures for Donation*.

This proposal was passed with 9 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors
13th December 2023