Bluestar Adisseo Company

The Nineteenth 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 nineteenth meeting of the 8th session of the board of Bluestar Adisseo company (hereafter referred as "Adisseo" or "the Company") was held on 29th August 2024, in the method of communication voting. The notice and materials for the meeting were circulated by email on 19th August 2024. 9 directors shall be present and 9 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*. Dr. Zhigang HAO, the chairman, convene and preside the meeting.

Directors present deliberated and passed the following proposals:

1. **Deliberated and passed the proposal on H1 2024 Report and the Executive Summary**

   Audit, Risk and Compliance Committee have deliberated and agreed to this proposal.

   The H1 2024 Report and the Executive Summary are on Shanghai Stock Exchange's website: www.sse.com.cn . The Executive Summary of H1 2024 Report is on the Shanghai Securities News and the China Securities Journal.

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

2. **Deliberated and passed the proposal on Nomination of the 9th Board of Directors**

   Nomination Committee have deliberated and agreed to this proposal.

   For more details, please refer to the Announcement on Nomination of Directors and Supervisors (Announcement No.: 2024-033). Announcement on Nomination of

Directors and Supervisors is on Shanghai Stock Exchange's website (www.sse.com.cn), the Shanghai Securities News and the China Securities Journal. The nominee statement and candidate statement of independent directors are Shanghai Stock Exchange's website (www.sse.com.cn).

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

This proposal is to be submitted to the 1st interim general meeting for FY2024 for deliberation.

3. Deliberated and passed the proposal on Director Fee of Independent Directors of the 9th Board of Directors

Taking into account the Company's international operations and comparing with the global industry standards, Remuneration and Appraisal Committee has reviewed and approved the director fee of independent directors of the 9th board of directors. The committee believes that it aligns with the actual business situation of the company and does not compromise the interests of the Company or minority shareholders and agrees to submit it to the board of directors for review.

Connected director Hengchang ZANG withdraws from voting.

This proposal was passed with 8 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the 1st interim general meeting for FY2024 for deliberation.

4. Deliberated and passed the proposal on Revision of Implementation Rules for the Nomination Committee of Bluestar Adisseo Company

Implementation Rules for the Nomination Committee of Bluestar Adisseo Company is on Shanghai Stock Exchange's website: www.sse.com.cn .

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

5. Deliberated and passed the proposal on the Approval of Risk Report of Sinochem Finance Co., Ltd. for 2024 H1

Audit, Risk and Compliance Committee have deliberated and agreed to this proposal.

Risk Report of Sinochem Finance Co., Ltd. for 2024 H1 is on Shanghai Stock Exchange's website: www.sse.com.cn .

Connected director Zhigang HAO, Gérard DEMAN, Yougen GE, Yanfeng SUN and Xiaolei ZHU withdraws from voting.

This proposal was passed with 4 votes in favor, 0 objection, and 0 abstention

6. Deliberated and passed the proposal on Convening the 1st Interim General Meeting for FY2024

The Notice on Convening the 1st Interim General Meeting for FY2024 (Announcement No.: 2024-034) is on Shanghai Stock Exchange's website (www.sse.com.cn), the Shanghai Securities News and the China Securities Journal.

The 1st Interim General Meeting for FY2024 is proposed to be held on 19th September 2024 (Thursday).

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

It is hereby announced.

Board of Directors
29th August 2024

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