Stock Code: 600299 Stock Name: Adisseo No: 2024-042

Bluestar Adisseo Company

The Second Meeting of the 9th 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 second meeting of the 9th session of the board was held on 29th October 2024, in the method of communication voting. The notice and materials for the meeting were circulated by email on 24th October 2024. 9 directors shall be present and 9 were present. Director Dachuan DONG could not attend the meeting in person due to agenda conflicts, and appointed Director Zhigang HAO as his proxy to attend and vote for him. 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. Zhigang HAO, Chairman of the Company, hosted the meeting.

Directors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on 2024 Q3 Report

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

The 2024 Q3 Report 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.

2. Deliberated and passed the proposal on the Compensation Package of Management

The Remuneration and Appraisal Committee has reviewed the proposal on the Compensation Package of Management Team and believes that it conforms to the actual business situation of the Company, complies with relevant regulations, fulfills the incentive effect on senior management, is conducive to the long-term development of the Company, and does not harm the interests of the Company or small and medium-sized shareholders. It is agreed to submit it to the board of directors for deliberation.

Connected director Zhigang HAO withdraws from voting.

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

It is hereby announced.

Board of Directors
29th October 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.)