Stock Code: 600299 Stock Name: Adisseo No: 2025-001

Bluestar Adisseo Company

The Third 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 third meeting of the 9th session of the board was held on 22nd January 2025, in the method of communication voting. The notice and materials for the meeting were circulated by email on 17th January 2025. 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, convened and presided the meeting. The supervisors and certain executives of the Company observed the meeting.

Directors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on Providing Financial Assistance to the Company's Joint Venture

The Announcement on Providing Financial Assistance to the Company's Joint Venture (No.2025-003) 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.

This proposal is to be submitted to the 1st Interim Meeting of Shareholders for FY2025 for deliberation.

2. Deliberated and passed the proposal on the Interim Dividend Plan

The Announcement on Interim Dividend Plan (No.2025-004) 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.

This proposal is to be submitted to the 1st Interim Meeting of Shareholders for FY2025 for deliberation.

3. **Deliberated and passed the proposal on Rename the Strategy Committee of Board and Revision of Implementation Rules for the Strategic Committee of Bluestar Adisseo**

The Strategy Committee has deliberated and agreed to this proposal.

The Implementation Rules for the Strategic and ESG 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.

4. **Deliberated and passed the proposal on Notice on Convening the 1st Interim Meeting of Shareholders for FY2025**

The Company plans to hold the 1st Interim Meeting of Shareholders for FY2025 on 7th February 2025 (Friday).

The Notice on Convening the 1st Interim Meeting of Shareholders for FY2025 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.

It is hereby announced.

Board of Directors
22nd January 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.)