Bluestar Adisseo Company

The Third Meeting of the 9th Session of Board of Supervisors Announcement of Resolutions

The board of supervisors and all supervisors guarantee that this announcement does not contain any false statement, misleading statement or material omission, and assume legal responsibility for the authenticity, accuracy and integrity of this announcement.

The third meeting of the 9th session of the board of supervisors of Bluestar Adisseo Company (hereinafter the "Company") 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. Three (3) supervisors shall be present and three (3) were present. The holding and convening of this meeting were complied with the *Company Law of the People's Republic of China*, and the *Articles of Association of Bluestar Adisseo Company*. The meeting was hosted by Mr. Yan WANG, Chairman of the Board of Supervisors.

Supervisors present deliberated and passed the following proposals:

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

   The board of supervisors considered that the loan or facility to be provided by the Company's wholly-owned subsidiary Bluestar Adisseo Nutrition Group Ltd. to Calysseo is mainly to meet the financial needs for the operation and development of Calysseo and its subsidiary, in line with the Company's overall interests. To date, the financial support risk is within a reasonable and controllable range. There is no obvious unfairness or damage to the interests of the Company and other shareholders in the provision of financial assistance by the Company.

   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 3 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 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 3 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.

It is hereby announced.

Board of Supervisors
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.)