Bluestar Adisseo Company

The 2nd Interim Meeting of Shareholders for FY2026

Meeting Materials

Bluestar Adisseo Company

Agenda for the 2nd Interim Meeting of Shareholders for FY2026

Note:

- Date of the annual meeting of shareholders: 30th November 2026
- Online voting system for the annual meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Time of On-site Meeting: 30th November 2026 (Monday) 14:30 p.m.
Venue: Meeting room in Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
Host: Mr. LI Bo, the Chairman of Adisseo

Attendee:

1. Shareholders holding the Company's shares on the record day
2. The record day for the shareholders' meeting is 23rd November 2026. Shareholders who are registered in book by China Securities Depository and Clearing Corporation Limited (CSDC) Shanghai Division after the trading market is closed on the record day are entitled to attend the shareholders' meeting. They may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.
3. Directors and senior management team
4. Lawyers engaged by the Company

Agenda

Time	Content
14:30-14:40	**Introduction**
1	Welcome speech
2	The voting rules and highlights
3	Electing vote counters and scrutineer
14:40-15:00	**Attendees deliberate and discuss the following proposals**
1	Revision of AoA and Certain Management Rules
2	The Change of Auditor
15:00-15:30	**Q&A Session for Shareholders and Voting**
1	Shareholders raise questions and vote
2	Votes cast on-site are counted and announced
3	Lawyers read the legal opinion
4	Directors and the Board Secretary sign
5	The meeting ends

Notes on the Meeting

1. The Board Office is in charge of organization of the meeting and handling relevant matters.
2. The board of directors protects legitimate benefits and rights of shareholders in the principle of ensuring the order and efficiency of the meeting as well as exercising its legal duties and responsibilities.
3. In order to count the total number of shares represented by the shareholders (shareholder agents) present at the meeting, all shareholders who plan to participate in the on-site meeting shall cooperate with the Company to do an early registration. The shareholders shall arrive at the meeting ten minutes in advance.
4. Shareholders (Shareholder representatives) attending the meeting have legal rights of speaking, inquiring and voting, etc.
5. Shareholders shall register with the Board Office before speaking in the shareholders' meeting. The total time of shareholders' speeches shall generally be limited to 30 minutes. In case more than one shareholder asks to speak, the host shall arrange the sequence of speaking in terms of shareholding, where shareholder with most shares speaks first. Shareholder shall report its shareholding before speaking. Generally, each shareholder shall not speak for longer than 5 minutes.
6. To enhance the efficiency of the meeting, after the ending of shareholders' speeches related to the proposals, the voting shall begin immediately. The registration of the meeting closes before the host announces the number of shareholders and proxies present at the meeting and the total number of voting shares held.
7. The meeting adopts both on-site voting and online voting.
8. Shareholders attending the shareholders' general meeting shall exercise their legal obligations seriously. They shall not violate other shareholders' rights and benefits, neither shall they disturb the order of the meeting. Shareholders may not record or post any contents of this meeting on social media without Company's consent.

Material 1

Proposal on Revision of AoA and Certain Management Rules

Dear Shareholders,

In accordance with the provisions and updates of relevant laws, regulations, and normative documents—including the *Company Law*, the *Guidelines for the Articles of Association of Listed Companies*, the *Stock Listing Rules of the Shanghai Stock Exchange, and the Self-Regulatory Guidelines for Listed Companies of the Shanghai Stock Exchange No. 1 — Standardized Operation* — and in order to further enhance the Company's level of standardized operation and optimize its corporate governance structure, the Company intends to amend the *Bluestar Adisseo Company Articles of Association*, *Bluestar Adisseo Company Procedural Rules for the Shareholders' Meeting*, and *Bluestar Adisseo Company Rules of Procedure for the Board of Directors*, taking into account the Company's actual situation and operational and development needs. This proposal has been reviewed and approved at the twentieth meeting of the 9th session of the Board of Directors of the Company.

Kindly find the Announcement on Amending the Articles of Association (No. 2026-050) and the revised version of *Bluestar Adisseo Company Articles of Association*, *Bluestar Adisseo Company Procedural Rules for the Shareholders' Meeting*, and *Bluestar Adisseo Company Rules of Procedure for the Board of Directors* released on 31st October 2026 on Shanghai Securities News, Securities Daily and the official website of Shanghai Stock Exchange (www.sse.com.cn).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company
30th November 2026

Material 2

Proposal on the Change of Auditor

Dear Shareholders,

In view of the fact that KPMG Huazhen LLP has provided audit services for the Company for many consecutive years, and in order to better guarantee the independence of the Company's audit work, as well as to comprehensively consider the Company's business development and overall audit requirements, the Company, after a comprehensive assessment, proposes to appoint Baker Tilly China Certified Public Accountants LLP as the auditor for the financial statements and internal control for the year 2026. The Company has fully communicated with both the previous and proposed auditors regarding this change of auditor. Both the previous and proposed auditors are fully aware of this matter and have no objection to the proposed change. The previous and proposed auditors will actively conduct necessary communications and provide full cooperation in accordance with the relevant provisions of the China Standard on Auditing No. 1153 - Communication between the Prior Auditor and the Successor Auditor.

Kindly find the Announcement on the Change of Auditor (No. 2026-054) released on 13th November 2026 on Shanghai Securities News, Securities Daily and the official website of Shanghai Stock Exchange (www.sse.com.cn).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company
30th November 2026