Bluestar Adisseo Company

The 1st Interim Meeting of Shareholders for FY2023

Meeting Materials

11th December 2023

Bluestar Adisseo Company

Agenda for the 1st Interim Meeting of Shareholders for FY2023

Note:

- Date of the annual meeting of shareholders: 11th December 2023
- Online voting system for the annual meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Time of on-site meeting: 11th December 2023 (Monday) 16:00 p.m.

Venue: Meeting room in Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing

Host: Dr. Hao Zhigang, 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 4th December 2023. 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, supervisors and senior management
4. Lawyers engaged by the Company

Agenda

Time	Content
16:00-16:05	**Introduction**
1	Welcome speech
2	The voting rules and highlights
3	Electing vote counters and scrutineer
16:05-16:15	**Attendees deliberate and discuss the following proposals**
1	Electing Mr. SUN Yanfeng as Director
16:15-16:30	**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	Sign meeting documents
5	The meeting ends

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Notes on the Meeting

1. The Office of the Board Secretary 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 attending the meeting have legal rights of speaking, inquiring and voting, etc.
5. Shareholders shall register with the Office of the Board Secretary 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 attending the meeting on site and the total number of shares they hold with voting rights.
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.

Bluestar Adisseo Company
Board Secretary Office

Material 1

Proposal on Electing Mr. SUN Yanfeng as Director

Dear Shareholders,

In order to improve the corporate governance structure and ensure the standardized operation, in accordance with the provisions of the *Company Law*, the *Articles of Association* and relevant laws and regulations, nomination committee of Bluestar Adisseo Company (hereinafter referred to as the "Company") has nominated and reviewed the qualifications of director candidate Mr. SUN Yanfeng (resume attached) and submitted it to the board of directors for review. The thirteenth meeting of the 8th Board of Directors of the Company held on 27th October 2023 deliberated and approved the proposal on Nominating Mr. SUN Yanfeng as Director Candidate and agreed to submit this proposal to shareholders' meeting for deliberation. The term of office starts from the date of approval by the shareholders' meeting and ends on the expiration of the term of office of the 8th Board of Directors of the Company. Independent directors agreed on this proposal. For more details, please refer the announcement (no. 2023-027) on Announcement on Nomination of Director Candidate and Appointment of Board Secretary published on China Securities Journal, Shanghai Securities News, the official website of Shanghai Stock Exchange (http://www.sse.com.cn) on 30th October 2023.

Please review the above proposal.

Bluestar Adisseo Company Board of Directors
11th December 2023

Appendix: Resume of Candidate

Name	Professional background and main work experience
Yanfeng SUN	Mr. Sun was born in 1982, Chinese, member of the Communist Party of China. He obtained a master's degree in accounting, Central University of Finance and Economics. He used to serve as the Business Manager of the Analysis and Evaluation Department of China National Chemical Plastics Co., Ltd. and Sinochem Corporation, Deputy Director of the Strategic Execution Department of SinoChem Holdings Co., Ltd., Supervisor of China National Chemical Energy Co., Ltd., and Supervisor of Shenyang Chemical Research Institute Co., Ltd. Currently he is as Chief Financial Officer of China National Bluestar (Group) Co., LTD. As of now, Mr. SUN Yanfeng has not held stocks of the Company. Except for serving as the controlling shareholder, there are no other related relationships with the company's directors, supervisors, senior management, actual controllers, or shareholders holding more than 5% of the shares. Mr. SUN Yanfeng has not been punished by CSRC, SSE, or other relevant departments. His job qualifications comply with the provisions of laws and regulation such as the *Company Law* and the *Shanghai Stock Exchange Listing Rules*.

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