

# **Bluestar Adisseo Company**

## **The Twelfth Meeting of the 9<sup>th</sup> 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 twelfth meeting of the 9<sup>th</sup> session of the board was held on 30<sup>th</sup> January 2026, in the method of communication voting. The notice and materials for the meeting were circulated by email on 27<sup>th</sup> January 2026. 11 directors shall vote and 11 voted. 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. Certain executives of the Company observed the meeting.

Directors present deliberated and passed the following proposals:

### **1. Deliberated and passed the proposal on the Interim Dividend Plan**

The Announcement on Interim Dividend Plan is on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn).

This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

### **2. Deliberated and passed the proposal on Using Proceeds to Replace Prepaid Self-raised Funds for the Refinancing Investment Projects and Issuance Expenses**

The Announcement on Using Proceeds to Replace Prepaid Self-Raised Funds for the Refinancing Investment Projects and Issuance Expenses is on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn).

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

This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

**3. Deliberated and passed the proposal on the Change of Registered Capital and Revision of Articles of Association**

The Announcement on Change of Registered Capital and Revision of Articles of Association and the Articles of Association of Bluestar Adisseo Company are on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn).

This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

**4. Deliberated and passed the proposal on the Revision of Certain Management Rules**

To further enhance the company's standardized operation level and improve the corporate governance structure, considering the company's actual situation and business development needs, the company revised the Implement Rules of Strategic and ESG Committee of Bluestar Adisseo Company, and adjusted the Working Rules of the General Manager of Bluestar Adisseo Company to the Working Rules of the CEO Executive Committee of Bluestar Adisseo Company.

The amended Implementation Rules for the Strategic and ESG Committee of Bluestar Adisseo Company is on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn).

This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company  
30<sup>th</sup> January 2026

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