

Bluestar Adisseo Company

Annual Shareholders' Meeting for FY2025 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.

Prompts for Important Content:

- No rejected proposal.

I. Convening and Attendance of the Meeting

1. Time of the meeting: 22nd May 2026
2. Venue of the meeting: Meeting room of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
3. Common shareholders present and preferred shareholders regaining their voting rights and their shareholding

a. Number of shareholders and proxies present	200
b. Number of shares with voting rights held by shareholders present	2,392,398,963
c. Percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	77.6808

4. Whether or not the voting method is in compliance with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company*, the hosting of the meeting, etc.

The shareholders' meeting was convened by the board of the directors. Dr. HAO Zhigang, the chairman, hosted the meeting. On-site voting and online voting were both adopted for the meeting. The procedure of the convening and calling complied with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company* and other regulations.

5. Attendance of directors, supervisors and the board secretary
 - a. The Company has 10 current directors, among which Dachuan DONG and Yanfeng SUN were absent due to schedule conflicts;
 - b. Director candidate Mr. Li Yong was present;
 - c. The board secretary was present. Other senior management teams of the Company observed the meeting.

II. Deliberation and Passing of Proposals

1. Non-cumulative proposals

a. Proposal: 2025 Annual Final Accounts

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,720,463	99.9716	594,500	0.0248	84,000	0.0036

b. Proposal: Board's Report for FY2025

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,729,063	99.9719	589,500	0.0246	80,400	0.0035

c. Proposal: 2025 Annual Plan of Dividends Distribution

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,747,363	99.9727	577,300	0.0241	74,300	0.0032

d. Signing Finance Service between Sinochem Finance Co., Ltd. & Bluestar

Adisseo Company

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	87,024,770	94.3666	5,120,832	5.5528	74,200	0.0806

e. Proposal: Renewal of D&O Insurance Policy

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,713,463	99.9713	600,700	0.0251	84,800	0.0036

- f. Proposal: Shareholders' Meeting on Fully Authorizing the Board of Directors to Determine the Interim Profit Distribution in 2026

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,751,763	99.9729	575,100	0.0240	72,100	0.0031

- g. Proposal: Adjusting the Related Investment Items of Some Proceeds Investment Projects

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,749,163	99.9728	574,600	0.0240	75,200	0.0032

- h. Proposal: Formulation on *Management Measures for Compensation & Performance of Directors and Senior Management*

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,391,687,763	99.9702	598,100	0.0250	113,100	0.0048

2. Cumulative proposals

- i. Proposal: Electing Mr. LI Yong as Director

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
9.01	Electing Mr. LI Yong as Director	2,387,890,215	99.8115	Elected

3. Distribution of votes of shareholders with less than 5% of shares regarding proposals related to material matters

1) Non-cumulative proposals

Proposal No.	Proposal	For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
c	2025 Annual Plan of Dividends Distribution	91,568,202	99.2934	577,300	0.6260	74,300	0.0806
d	Signing Finance Service between Sinochem Finance Co., Ltd. & Bluestar Adisseo Company	87,024,770	94.3666	5,120,832	5.5528	74,200	0.0806
e	Renewal of D&O Insurance Policy	91,534,302	99.2566	600,700	0.6513	84,800	0.0921
f	Shareholders' Meeting on Fully Authorizing the Board of Directors to Determine the Interim Profit Distribution in 2026	91,572,602	99.2981	575,100	0.6236	72,100	0.0783
g	Adjusting the Related Investment Items of Some Proceeds Investment Projects	91,570,002	99.2953	574,600	0.6230	75,200	0.0817
h	Formulation on <i>Management Measures for Compensation & Performance</i>	91,508,602	99.2287	598,100	0.6485	113,100	0.1228

	<i>of Directors and Senior Management</i>						
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2) Cumulative proposals

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
9.01	Electing Mr. LI Yong as Director	87,711,054	95.1108	Elected

4. Explanation on voting of proposals

- a. No special proposals;
- b. Proposal c, d, e, f, g, h, i counted the votes of minority investors separately;
- c. Proposal 4 involves the abstention of related shareholders from voting: China National Bluestar (Group) Co., Ltd. and Beijing Research and Design Institute of Rubber Industry.
- d. This meeting was listened to the Independent Directors' Report for FY2025.

III. Lawyers' Witnessing

1. Law firm witnessing the meeting: King and Wood
Lawyers: Ningyuan WANG, Ziyang LIU.
2. Lawyers' conclusive opinion on witnessing
The convening and calling of the meeting comply with laws, rules and the Articles of Association of Bluestar Adisseo Company; qualifications of the attendees and the convener are legitimate and valid; the voting procedure and voting results of the meeting are legitimate and valid.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
22nd May 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.)