Stock Code: 600299 Stock Name: Adisseo No: 2026-036

Bluestar Adisseo Company

The Seventeenth Meeting of the 9th 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 seventeenth meeting of the 9th session of the Board was held on 26 August, 2026, in the method of communication voting. The notice and materials for the meeting were circulated by email on 21 August, 2026. Eleven (11) committee members shall be present and Eleven (11) were present. Director Jean-Marc DUBLANC and Independent Director Zhixiang SUN could not attend the meeting in person due to agenda conflicts, and appointed Independent Director Benny LAM and Independent Director Xin LIU as the proxy to attend the meeting and vote on the proposals on behalf of them respectively. 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*. Chairman Zhigang HAO 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 Signing the Framework Agreement on Day-to-day Related-Party Transactions with Related Companies**

   Announcement on Signing the Framework Agreement on Day-to-day Related-Party Transactions with Related Companies is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

   The Audit, Risk and Compliance Committee deliberated and passed the proposal.

   The Independent Director Special Committee deliberated and passed the proposal.

   Affiliated Directors Zhigang HAO, Gérard DEMAN, Yong LI, Dachuan DONG and Yanfeng SUN and Employee Representative Director Yong PAN withdrew from voting on the proposal.

This proposal was passed with 5 votes in favor, 0 objection, and 0 abstention.

This proposal shall be submitted to the shareholders' meeting for further deliberation.

2. **Deliberated and passed the proposal on the Increase of the Estimated Amount of 2026 Day-to-day Related-Party Transactions**

Announcement on the Increase of the Estimated Amount of 2026 Day-to-day Related-Party Transactions is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

The Audit, Risk and Compliance Committee deliberated and passed the proposal.

The Independent Director Special Committee deliberated and passed the proposal.

Affiliated Directors Zhigang HAO, Gérard DEMAN, Yong LI, Dachuan DONG and Yanfeng SUN, Employee Representative Director Yong PAN, and Jean-Marc DUBLANC withdrew from voting on the proposal.

This proposal was passed with 4 votes in favor, 0 objection, and 0 abstention.

This proposal shall be submitted to the shareholders' meeting for further deliberation.

3. **Deliberated and passed the proposal on Nominating Mr. LI Bo as Director Candidate**

Announcement on the Resignation of Chairman and By-election of Director is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

The Nomination Committee examined the qualifications of candidate of the 9^{th} session of the Board and believes that the candidate have the qualifications and work experience to fulfill relevant responsibilities, and there is no situation where he is not allowed to serve as the Director of the Company as stipulated in the Company Law, the Articles of Association of Bluestar Adisseo Company, and relevant normative documents of the China Securities Regulatory Commission ("CSRC") and Shanghai Stock Exchange ("SSE"). Mr. LI Bo was nominated as Director for the 9^{th} session of the Board.

The Board agreed to nominate Mr. LI Bo as a Director candidate for the 9th Session of the Board of Directors. His term of office will commence from the date of approval by the Shareholders' Meeting and end upon the expiration of the term of the 9th Board of Directors.

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

This proposal shall be submitted to the shareholders' meeting for further deliberation.

4. **Deliberated the proposal on 2026 Compensation Plan for Directors**

   Announcement on 2026 Compensation Plan for Directors is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

   The Remuneration and Appraisal Committee deliberated the proposal. All members of the Committee withdrew from voting.

   All Directors of the Board withdrew from voting.

   This proposal shall be submitted to the shareholders' meeting for further deliberation.

5. **Deliberated and passed the proposal on Convening the 1st Interim Meeting of Shareholders for FY2026**

   Announcement on Convening the 1st Interim Meeting of Shareholders for FY2026 is available on the website of Shanghai Stock Exchange at 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
26th August 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.)