

# **Bluestar Adisseo Company**

## **The 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025**

### **Meeting Materials**

**25<sup>th</sup> September 2025**

## Bluestar Adisseo Company

### Agenda for the 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025

**Note:**

- Date of the annual meeting of shareholders: 25<sup>th</sup> September 2025
- Online voting system for the annual meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Time of On-site Meeting: 25<sup>th</sup> September 2025 (Thursday) 14:00 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 18<sup>th</sup> September 2025. 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 team
4. Lawyers engaged by the Company

**Agenda**

Time	Content
<b>14:00-14:10</b>	<b>Introduction</b>
1	Welcome speech
2	The voting rules and highlights
3	Electing vote counters and scrutineer
<b>14:10-14:30</b>	<b>Attendees deliberate and discuss the following proposals</b>
1	Abolishing the Board of Supervisors, Supervisors and Amending the Articles of Association
2	Revision of the Procedural Rules for the Shareholders' General Meeting of the Company and Rules of Procedure for the Board of Directors of the Company
3	Appointment of Auditor and Internal Control Auditor for the Year 2025
<b>14:30-15:00</b>	<b>Q&amp;A Session for Shareholders and Voting</b>
1	Shareholders raise questions and vote
2	Votes cast on-site are counted and announced
3	Lawyers read the legal opinion
4	Directors, supervisors and the board secretary sign
5	The meeting ends

## **Bluestar Adisseo Company**

### **The 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025**

#### **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 voting.
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.

Board Office of Bluestar Adisseo Company

## Material 1

**Proposal on Abolishing the Board of Supervisors,  
Supervisors and Amending the Articles of Association**

Dear Shareholders,

To further enhance corporate governance standards and promote standardized operations, in compliance with *the Company Law of the People's Republic of China*, *the Arrangements for the Transitional Period Following the Implementation of Supporting Rules for the New Company Law*, among other applicable laws, regulations, and normative documents, the Company proposes amendments to its Articles of Association. Pursuant to these revisions, the establishment of a Board of Supervisors will be discontinued. The duties and powers stipulated under the Company Law originally vested in the Board of Supervisors shall henceforth be exercised by the Audit, Risk and Compliance Committee of the Board of Directors. Consequently, the existing Rules of Procedure for the Board of Supervisors will accordingly become void. Proposal on Amending the Article of Association and proposal on Abolishing the Board of Supervisors have been reviewed and approved at the eighth meeting of the 9<sup>th</sup> session of the board of directors and the sixth meeting of the 9<sup>th</sup> session of the board of supervisors.

Kindly find the Announcement on Abolishing the Board of Supervisors and Amending the Articles of Association (No. 2025-040) released on 30<sup>th</sup> August 2025 on China Securities Journal, Securities Daily and the official website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company  
25<sup>th</sup> September 2025

Material 2

**Proposal on Revision of the Procedural Rules for the  
Shareholders' General Meeting of the Company and Rules  
of Procedure for the Board of Directors of the Company**

Dear Shareholders,

In order to enhance the Company's standardized operation, improve the corporate governance structure, considering the actual situation and business development of the Company and based on *the Company Law of PRC* and the *Shanghai Stock Exchange Self-Regulatory Guideline for Listed Companies No. 1 – Standardized Operation* (Revision May 2025) and other applicable laws, regulations and rules, *Bluestar Adisseo Company Procedural Rules for the Shareholders' General Meeting*, *Bluestar Adisseo Company Rules of Procedure for the Board of Directors* have been revised.

Kindly find amended *Bluestar Adisseo Company Procedural Rules for the Shareholders' General Meeting*, *Bluestar Adisseo Company Rules of Procedure for the Board of Directors* released on 30<sup>th</sup> August 2025 on China Securities Journal, Securities Daily and the official website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company  
25<sup>th</sup> September 2025

Material 3

## **Proposal on Appointment of Auditor and Internal Control Auditor for the Year 2025**

Dear Shareholders,

To maintain the continuity of auditing, as proposed by the Audit, Risk and Compliance Committee of the board, the Company proposes to continue to engage KPMG Huazhen LLP as the Company's 2025 annual auditor for financial and internal control auditing. The Company also proposes to authorize the board of directors to determine service fees for this engagement, depending on the service items, the workload and other factors.

Kindly find the Announcement on Appointment of Auditor and Internal Control Auditor for the Year 2025 (No. 2025-039) released on 30<sup>th</sup> August 2025 on China Securities Journal, Securities Daily and the official website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Please review the above proposal.

Board of Directors of Bluestar Adisseo Company  
25<sup>th</sup> September 2025