



**MARCO POLO MARINE LTD**

Incorporated in the Republic of Singapore

(Company Registration Number: 200610073Z)

---

**ESTABLISHMENT OF A BRANCH OFFICE**

---

The Board of Directors of Marco Polo Marine Ltd (“Marco Polo” or the “Company”) wishes to announce that the Company’s 49% indirectly owned subsidiary incorporated in Taiwan, PKR Offshore Co. Ltd. (“PKRO”), has established a branch office in Singapore under the name PKR Offshore Co., Ltd. (Singapore Branch) (the “Branch Office”).

The principal activity of the Branch Office is mainly the provision of consultancy services. The establishment of the Branch Office is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year ending 30 September 2026.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the establishment of the Branch Office, other than through their respective interests (if any) in the Company.

**BY ORDER OF THE BOARD**

Sean Lee Yun Feng  
Chief Executive Officer  
29 January 2026