



**MARCO POLO MARINE LTD**

Incorporated in the Republic of Singapore

(Company Registration Number: 200610073Z)

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**NOTICE OF REDCORD AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Marco Polo Marine Ltd. (the “**Company**”) will be closed at 5.00 p.m. on Monday, 19 February 2024 for the purpose of determining Shareholders’ entitlements to the tax-exempt one-tier final dividend of 0.1 Singapore cents (S\$0.001) per ordinary share for the financial year ended 30 September 2023 (the “**Final Dividend**”).

Duly completed and stamped transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on Monday, 19 February 2024 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Monday, 19 February 2024 will be entitled to such Final Dividend.

The Final Dividend will be payable on Friday, 8 March 2023.

**BY ORDER OF THE BOARD**

Sean Lee Yun Feng  
Chief Executive Officer  
1 February 2024