MARCO POLO MARINE LTD
Incorporated in the Republic of Singapore
(Company Registration Number: 200610073Z)

RE-COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the "***Board***") of Marco Polo Marine Ltd (the "***Company***") hereby informs shareholders of the Company that, with effect from the date of this announcement, the composition of the Board Committees shall be re-constituted as follows:

The composition of the Board	
Name	**Position**
Mr Tan Hai Peng Micheal	Independent Non-Executive Chairman
Mr Sean Lee Yun Feng	Executive Director and Chief Executive Officer
Mr Leong Kah Wah	Independent Director
Mr Koh Chun Yuan	Independent Director
Ms Lie Ly	Non-Executive Director
Mr Teo Junxiang, Darren	Non-Executive Director
Mr Jeffrey Hing Yih Peir	Non-Executive Director

The composition of the Audit Committee	
Name	**Position**
Mr Koh Chun Yuan	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Leong Kah Wah	Member

The composition of the Nominating Committee	
Name	**Position**
Mr Leong Kah Wah	Chairman
Mr Sean Lee Yun Feng	Member
Mr Koh Chun Yuan	Member

The composition of the Remuneration Committee	
Name	**Position**
Mr Koh Chun Yuan	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Teo Junxiang, Darren	Member

BY ORDER OF THE BOARD
Sean Lee Yun Feng
Chief Executive Officer
23 January 2026