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

**RESULTS OF RESOLUTIONS PASSED AT THE TWENTIETH ANNUAL GENERAL MEETING**

The Board of Directors of Marco Polo Marine Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 January 2026 and put to vote at the AGM of the Company convened today, were duly decided by way of a poll.

**Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolution put to the vote at the AGM are set out below:

| Resolutions | For | | Against | | Total | | Results |
|---|---|---|---|---|---|---|---|
| | No. of Shares | % | No. of Shares | % | No. of Shares | % | |
| **ORDINARY BUSINESS** | | | | | | | |
| **Resolution 1** To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2025 together with the Directors' Statement and the Independent Auditors' Report thereon. | 1,861,759,003 | 100.00 | 0 | 0.00 | 1,861,759,003 | 100.00 | Carried |
| **Resolution 2** To declare a one-tier exempt final dividend of S$0.0015 per ordinary share for the year ended 30 September 2025. | 1,867,129,521 | 100.00 | 10,000 | 0.00 | 1,867,139,521 | 100.00 | Carried |
| **Resolution 3** To approve the payment of Directors' Fees of S$258,000 for the financial year ending 30 September 2026. (2025: S$262,895) | 1,867,045,521 | 100.00 | 0 | 0.00 | 1,867,045,521 | 100.00 | Carried |
| **Resolution 4** To re-elect Ms Lie Ly, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company. | 1,858,853,088 | 99.56 | 8,266,428 | 0.44 | 1,867,119,516 | 100.00 | Carried |
| **Resolution 5** To re-elect Mr Jeffrey Hing Yih Peir, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company. | 1,860,634,288 | 99.56 | 6,475,233 | 0.35 | 1,867,109,521 | 100.00 | Carried |
| **Resolution 6** To re-elect Mr Leong Kah Wah, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company. | 1,862,697,293 | 99.76 | 4,422,228 | 0.24 | 1,867,119,521 | 100.00 | Carried |
| **Resolution 7** To re-appoint Forvis Mazars LLP as Independent Auditor of the Company and to authorise the Directors to fix their remuneration. | 1,867,124,521 | 100.00 | 15,000 | 0.00 | 1,867,139,521 | 100.00 | Carried |
| **SPECIAL BUSINESS** | | | | | | | |
| **Resolution 8** To authorise Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Singapore Companies Act, and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST") | 1,699,237,782 | 91.01 | 167,901,739 | 8.99 | 1,867,139,521 | 100.00 | Carried |
| **Resolution 9** To authorise Directors to allot and issue shares under the Marco Polo Marine Ltd. Performance Share Scheme (2024) | 1,512,247,527 | 82.81 | 313,855,094 | 17.19 | 1,826,102,621 | 100.00 | Carried |
| **Resolution 10** To authorise Directors to allot and issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme (2024) | 1,512,497,527 | 82.83 | 313,605,094 | 17.17 | 1,826,102,621 | 100.00 | Carried |
| **Resolution 11** To approve the Proposed Renewal of the Share Buyback Mandate. | 1,866,439,521 | 99.96 | 700,000 | 0.04 | 1,867,139,521 | 100.00 | Carried |

Following the conclusion of the AGM, the Board would like to announce the following matter pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

Mr. Leong Kah Wah has been re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Chairman of the Nominating Committee and a Member of the Audit Committee respectively and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**Name of Company appointed as Scrutineer:-**
CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

**By Order of the Board**

JASMINE CHIA
LIM YOKE JING
Company Secretaries

23 January 2026