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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Marco Polo Marine Ltd. (the "**Company**") wishes to announce that Ms. Lim Yoke Jing will be appointed as a Joint Secretary of the Company, in place of Mr. Kwan Hon Kay @ Lawrence Kwan who has resigned as the Joint Secretary of the Company with effect from 18 August 2025.

Following Ms. Lim Yoke Jing's appointment, the Company Secretaries of the Company are namely:
Ms. Chia Lee Cheng; and
Ms. Lim Yoke Jing.

The Board wishes to place on record its appreciation to Mr. Kwan Hon Kay @ Lawrence Kwan for his past contributions to the Company during his tenure of office.

By Order of the Board

JASMINE CHIA
Company Secretary