

**MARCO POLO MARINE LTD**

Incorporated in the Republic of Singapore

(Company Registration Number: 200610073Z)

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**EXPIRY OF SHARE OPTIONS PURSUANT TO MARCO POLO MARINE LTD. EMPLOYEE SHARE OPTION SCHEME**

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The Board of Directors (the “Board”) of Marco Polo Marine Ltd. (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that 2,150,000 of employee share options had expired and lapsed on 27 April 2025 (“Expired Options”). The Expired Options were offered to eligible grantees on 28 April 2015 pursuant to the Marco Polo Marine Ltd. Employee Share Option Scheme and exercisable at an exercise price of S\$0.275 per Share.

**BY ORDER OF THE BOARD**

Sean Lee Yun Feng

Chief Executive Officer

28 April 2025