



Polaris Ltd.
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Co. Registration No. 198404341D

POLARIS LTD.

(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors (the “**Board**”) of Polaris Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Marque Luxury Asia Pte. Ltd., an indirect 51% owned subsidiary of the Company, has changed its name to Marque Luxury Pte. Ltd. with effect from 1 July 2020.

By Order of the Board,

Soennerstedt Carl Johan Pontus
Executive Director & CEO

1 July 2020

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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