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

STRIKING OFF THE COMPANY'S DORMANT AND INACTIVE INDIRECT JOINT VENTURE COMPANY

The Board of Directors (the "Board") of Marco Polo Marine Ltd (the "Company") wishes to announce that M Renewables Co., Ltd, a 49%-owned dormant indirect joint venture of the Company, has been struck off from the Companies Register of the Cayman Islands pursuant to the Companies Act of the Cayman Islands on 30 July 2025.

The striking-off of the above company is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 30 September 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect (other than through their respective shareholdings in the Company), in the abovementioned transaction.

BY ORDER OF THE BOARD
Sean Lee Yun Feng
Chief Executive Officer
4 August 2025