MARCO POLO MARINE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200610073Z)

*All capitalised terms in this Notice of EGM and defined in the circular dated 25 November 2026 (the "**Circular**") shall, unless otherwise defined herein, bear the respective meanings ascribed thereto in the Circular.*

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Marco Polo Marine Ltd. (the "**Company**") will be held at 1 Tai Seng Avenue Blk F #02-26/28 Tai Seng Exchange Singapore 536464 on 10 December 2026 at 3.00 p.m. for the purpose of considering and, if thought fit, passing (with or without any modifications), the following ordinary resolutions:-

It should be noted that Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 are inter-conditional upon the passing of one another. In the event Shareholders do not approve any of Ordinary Resolution 1, Ordinary Resolution 2 or Ordinary Resolution 3, none of Ordinary Resolution 1, Ordinary Resolution 2 or Ordinary Resolution 3 would be passed and the Proposed Disposal, the Proposed Spin-Off and the Proposed Dilution will not proceed.

ORDINARY RESOLUTION 1: THE PROPOSED DISPOSAL OF ALL THE ISSUED SHARE CAPITAL OF MARCO POLO SHIPYARD PTE. LTD. AND MP MARINE PTE. LTD. AS A MAJOR TRANSACTION FOR THE PURPOSES OF CHAPTER 10 OF THE MAINBOARD RULES

That subject to and contingent upon Ordinary Resolution 2 and Ordinary Resolution 3 as set out in this Notice being passed:

(a) approval be and is hereby given for the Proposed Disposal of all the issued share capital of Marco Polo Shipyard Pte. Ltd. and MP Marine Pte. Ltd. by the Company to Fuji Offset Plates Manufacturing Ltd, on the terms and subject to the conditions of the SPA;

(b) the Directors of the Company or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Disposal as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Disposal be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 2: THE PROPOSED SPIN-OFF BY THE COMPANY OF ITS SHIPYARD BUSINESS FOR LISTING ON THE CATALIST BOARD OF THE SGX-ST BY WAY OF A REVERSE TAKEOVER OF FUJI OFFSET PLATES MANUFACTURING LTD

That subject to and contingent upon Ordinary Resolution 1 and Ordinary Resolution 3 as set out in this Notice being passed:

(a) approval be and is hereby given for the Company to carry out and implement the Proposed Spin-Off resulting from the Proposed Disposal, as well as any other transactions contemplated thereunder; and

(b) the Directors of the Company or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Spin-Off as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Spin-Off be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 3: THE PROPOSED DILUTION RESULTING IN A MATERIAL REDUCTION OF AT LEAST 20% OF THE COMPANY'S EFFECTIVE INTEREST IN CERTAIN PRINCIPAL SUBSIDIARIES

That subject to and contingent upon Ordinary Resolution 1 and Ordinary Resolution 2 as set out in this Notice being passed:

(a) approval be and is hereby given for the Proposed Dilution resulting from the Proposed Disposal;

(b) the Directors of the Company or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Dilution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Dilution be and are hereby approved, confirmed and ratified.

BY ORDER OF THE BOARD

Jasmine Chia
Lim Yoke Jing
Company Secretaries

Singapore, 25 November 2026

Notes:

1. **Physical EGM**: The EGM will be held, in a **wholly physical format** at the EGM venue set out above and there will be **no option to participate virtually**. Members and their duly appointed proxy(ies) will be able to attend the EGM in person.

   They will first need to register personally at the registration counters outside the EGM venue on the day of the event, and should bring along their NRIC/passport to enable the Company's share registrar, B.A.C.S. Private Limited, to verify their identity for entry to, and (where applicable) be provided with a handheld device for electronic voting at, the physical meeting. Members and/or their proxy(ies) are advised to arrive early to facilitate the registration process and exercise social responsibility and not to attend the EGM if they are feeling unwell. The Company reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately.

2. **Submission of Questions**: Members, including CPF Investors and SRS Investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the Meeting in advance of the EGM in the following manner:

   (a) ***Via email***: Members may submit their questions via email to main@zicoholdings.com; and/or

   (b) ***By post***: Members may submit their questions by post to the Company's registered office at 1 Tai Seng Avenue, #06-13, Singapore 536464.

   When sending in questions via email or by post, please also provide the following details: (i) full name; (ii) address; and (iii) the manner in which the shares are held (e.g. via CDP, CPF, SRS and/or scrip) for verification purposes.

   All questions submitted in advance of the EGM via any of the above channels must be received by 3.00 p.m. on 2 December 2026.

   Members (including CPF Investors and SRS Investors) and, where applicable, appointed proxy(ies), may at the EGM ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the EGM.

   The Company will endeavour to address all substantial and relevant questions received from members prior to the EGM by publishing the responses to such questions on the Company's website at the URL https://marcopolo.listedcompany.com/newsroom.html and via publication on SGXNet on 4 December 2026 (the "**Pre-EGM Reply**"). The Company will address those substantial and relevant questions which have not already been addressed in the Pre-EGM Reply, as well as those received during the EGM, at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

   The Company will publish the minutes of the EGM on its website and on SGXNet within one (1) month from the date of the EGM, and the minutes will include the responses to the substantial and relevant questions from members which are addressed during the EGM.

3. **Voting**: A member who wishes to exercise his/her/its voting rights at the EGM may:

   (a) (where such members are individuals) vote in person at the EGM or (where such members are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the Meeting) to attend and vote at the EGM on their behalf; or

   (b) (where such members are individuals or corporates) appoint the Chairman of the Meeting as their proxy to vote on his/her/its behalf at the EGM.

4. **Submission of Proxy Instruments**: Members who wish to submit instruments appointing a proxy(ies) must do so in the following manner:

   (a) if submitted personally or by post, to be lodged with the Company's share registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896; or

   (b) if submitted electronically, be submitted via email to the Company's share registrar, B.A.C.S. Private Limited**,** at main@zicoholdings.com,

   and in each case, must be lodged or received (as the case may be) not later than 72 hours before the time appointed for the holding of the EGM.

The accompanying proxy form for the EGM may be accessed via the Company's website at the URL https://marcopolo.listedcompany.com/newsroom.html, and will also be made available on SGXNet.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Members are strongly encouraged to submit completed proxy forms electronically.**

Where a member (whether individual or corporate) appoints an individual or the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the form of proxy, failing which the appointment of the proxy for that resolution will vote or abstain from voting at his/her discretion.

If the appointor is a corporation, the instrument appointing a proxy must be executed under the corporation's common seal or signed by its attorney or an officer on behalf of the corporation.

The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM (i.e. 3.00 p.m. on 7 December 2026), as certified by The Central Depository (Pte) Limited to the Company.

5. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.

6. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. "Relevant intermediary" has the meaning ascribed to it in section 181 of the Companies Act 1967 of Singapore.

7. Members should check the Company's website at the URL https://marcopolo.listedcompany.com/newsroom.html for the latest updates on the status of the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes (the "**Warranty**"), and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of Warranty.

Photographic, sound and/or video recordings of the Meeting may be made by the Company for record keeping and to ensure the accuracy of the minutes to be prepared for the Meeting. Accordingly, the personal data of a member of the Company (such as his name, his presence at the Meeting and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.