FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 SEPTEMBER

The Board of Directors (the "Board") of Fuji Offset Plates Manufacturing Ltd (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the change of the Company's financial year end from 31 December to 30 September pursuant to Catalist Rule 730B of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

Following the change, the audited financial statements of the Company for the financial year ending 30 September 2026 will cover a period of 9 months from 1 January 2026 to 30 September 2026, as set out in the table below:

	New	**Old**
Financial year end	30 September	31 December
Next audited financial period	1 January 2026 – 30 September 2026 (9 months)	1 January 2026 – 31 December 2026 (12 months)

The Company is proposing to change its financial year end from 31 December to 30 September in order to align its reporting period with that of Marco Polo Shipyard Pte Ltd and MP Marine Pte Ltd (collectively, the "**Target Companies**", and together with its subsidiary, PT. Marcopolo Shipyard, the "**Target Group**") in connection with the proposed acquisition of the Target Companies as a reverse takeover transaction ("**Proposed Acquisition**"). Following the entry into a conditional sale and purchase agreement ("**SPA**") with Marco Polo Marine Ltd as announced on 7 September 2026, the change of financial year end will allow the Company to align its financial year end with the Target Companies and to facilitate better management of resources for the financial reporting of the Group (which will include the Target Companies following the completion of the Proposed Acquisition).

In accordance with Catalist Rules 705(1) and 705(2), the Company will be releasing the announcements of its financial results as set out in the table below:

Type of announcement	**Financial period covered**	**Comparative financial period**	**Latest date of release**
Unaudited full year financial results	1 January 2026 to 30 September 2026 (9 months)	1 January 2025 to 31 December 2025 (12 months)	29 November 2026, being no later than 60 days after 30 September 2026
Unaudited half year financial results	1 October 2026 to 31 March 2027 (6 months)	1 October 2025 to 31 March 2026 (6 months)	15 May 2027, being no later than 45 days after 31 March 2027

In accordance with Rule 707(1) of the Catalist Rules and the Companies Act 1967 of Singapore, the Company will hold its next Annual General Meeting for the financial period from 1 January 2026 to 30 September 2026 on or before 31 January 2027.

By Order of the Board

David Teo Kee Bock
Chairman
25 September 2026

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271