



MARCO POLO MARINE LTD

Incorporated in the Republic of Singapore
(Company Registration Number: 200610073Z)

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF
MEMBERS AND INDEX IS KEPT**

The Board of Directors of Marco Polo Marine Ltd. (the “**Company**”) wishes to announce that with effect from **1 March 2022**, the address of the Company’s Share Registrar, B.A.C.S. Private Limited where the Company’s Register of Members and Index is kept, will be changed to:

**77 ROBINSON ROAD
#06-03 SINGAPORE 068896**

The telephone number (65) 6593 4848 remain unchanged and the fax number (65) 6593 4847 is no longer in service.

BY ORDER OF THE BOARD

Lawrence Kwan
Company Secretary
1 March 2022