



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

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## RE-COMPOSITION OF BOARD AND ITS COMMITTEES

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Further to the announcements made by the Board of Directors (the “**Board**”) of Marco Polo Marine Ltd (the “**Company**”) on 21 June 2024 in relation to the appointment of Mr Koh Chun Yuan as Director of the Company, the Board hereby informs shareholders of the Company that, with effect from the date of this announcement, the composition of the Board and its Committees shall be re-constituted as follows:

<b>The composition of the Board</b>	
<b>Name</b>	<b>Position</b>
Mr Tan Hai Peng Micheal	Independent Non-Executive Chairman
Mr Sean Lee Yun Feng	Executive Director and Chief Executive Officer
Ms Liely Lee	Executive Director and Chief Financial Officer
Mr Kelvin Lee Kiam Hwee	Independent Director
Mr Leong Kah Wah	Independent Director
Mr Koh Chun Yuan	Independent Director (wef : 21 June 2024)
Mr Teo Junxiang, Darren	Non-Executive Director
Mr Jeffrey Hing Yih Peir	Non-Executive Director

<b>The composition of the Audit Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Kelvin Lee Kiam Hwee	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Leong Kah Wah	Member
Mr Koh Chun Yuan	Member

<b>The composition of the Nominating Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Leong Kah Wah	Chairman
Mr Kelvin Lee Kiam Hwee	Member
Mr Sean Lee Yun Feng	Member
Mr Koh Chun Yuan	Member

<b>The composition of the Remuneration Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Kelvin Lee Kiam Hwee	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Teo Junxiang, Darren	Member

**BY ORDER OF THE BOARD**

Sean Lee Yun Feng

Chief Executive Officer

20 November 2024