



Mermaid Maritime Public Company Limited
บริษัท เมอร์เมต มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

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ANNOUNCEMENT PURSUANT TO RULE 210(5)(a)
OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 210(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), Mermaid Maritime Public Company Limited (the "Company") wishes to announce that the two independent directors of the Company, Mr. Lim How Teck and Mr. Ng Chee Keong have prior experience and are familiar with the roles and responsibilities of a director of a company listed on the SGX-ST.

The other directors of the Company, namely M.L. Chandchutha Chandratat, Mr. David Stewart Simpson, Mr. Leslie George Merzei, Mr. Surasak Khaoroptham and Mr. Pichet Sithi-Amnuai do not have prior experience as directors of companies listed on the SGX-ST although M.L. Chandchutha Chandratat, Mr. Surasak Khaoroptham and Mr. Pichet Sithi-Amnuai have prior experience and are familiar with the roles and responsibilities of a director of a company listed on the Stock Exchange of Thailand.

M.L. Chandchutha Chandratat, Mr. David Stewart Simpson, Mr. Leslie George Merzei, Mr. Surasak Khaoroptham and Mr. Pichet Sithi-Amnuai have all been briefed on the roles and responsibilities of a director of a company listed on the SGX-ST and will be receiving relevant training to familiarize themselves with the roles and responsibilities of a director of a company listed on the SGX-ST.

On behalf of the Board

Vincent Siaw
Company Secretary

Macquarie Securities (Singapore) Pte Limited is the Sole Global Coordinator, Bookrunner and Underwriter for, and Macquarie Securities (Asia) Pte Limited is the Issue Manager for, the initial public offering of the Company. This announcement has been prepared and released by the Company.