



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์maid มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9th Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,
Lumpinee, Pathumwan, Bangkok 10330, Thailand.

Tel.: +66 (0) 2-255-3115~6; Fax: +66 (0) 2-255-1079

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2023 HELD ON 25 APRIL 2023

Mermaid Maritime Public Company Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice to the Annual General Meeting of Shareholders No. 01/2023 (“AGM”) dated 25 April 2023 were duly approved and passed by the Shareholders at the AGM that was held on 25 April 2023. The disclosure pursuant to Rule 704(16) of the Listing Manual of the SGX-ST is as follows:

(a) Breakdown of all valid votes cast at the general meeting, in the following format:

Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
1.	To adopt the Minutes of the AGM No. 01/2022 held on 26 April 2022.	897,640,555	897,640,555	100%	0	0
2.	To acknowledge and adopt the report by the Board of Directors Concerning the Company’s business for the financial year ended 31 December 2022.	897,640,555	897,640,555	100%	0	0



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		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
3. To approve the audited Financial Statements of the Company for the financial year ended 31 December 2022 and the accompanying independent auditor's report.	897,640,555	897,640,555	100%	0	0
4. To approve the application of profits and recognition of losses from the business of the Company for the financial year ended 31 December 2022 and no payment of dividends.	897,640,555	897,640,555	100%	0	0
5. To approve the re-election of the following Directors of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Tang Kee Fei.	897,640,555	897,640,555	100%	0	0



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Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
6. To approve the re-election of the following Directors of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Jean Paul Thevenin.	897,640,555	897,640,555	100%	0	0
7. To approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2023.	897,640,555	897,640,555	100%	0	0
8. To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2023 at Thai Baht 3,381,000 (approximately United States Dollars 103,120).	897,640,555	897,640,555	100%	0	0



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- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on any resolution(s) put to vote at the AGM.

- (c) Name of form and/or person appointed as scrutineer.

Miss Manunya Thitinuntawan and Miss Thanawan Chalayonnawin, external lawyers from CMT Counsellor Co., Ltd., were the appointed scrutineer for the AGM.

- (d) Retirement of Directors and changes to the composition of Board Committees.

As shown in the table above, the Shareholders have approved the re-election of Mr. Tang Kee Fei and Mr. Jean Paul Thevenin as Directors of the Company for another term.

Mr. Tang Kee Fei, upon his re-election as a Director of the Company, will remain as the Chairman of the Audit Committee and member of the Nomination Committee and Risk Management Committee, and will also be considered independent for the purposes of Rule 210(5)(c) and 704(8) of the Listing Manual of the SGX-ST.

Mr. Jean Paul Thevenin, upon his re-election as a Director of the Company, will remain as a Non-Executive Director, Chairman of the Risk Management Committee and member of the Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee.

There are therefore no changes to the composition of the Board of Directors or the composition of Board Committees of the Company arising from the AGM.

Please be informed accordingly.

Miss Warangkana Tewapunkul
Legal Corporate Manager and Company Secretary
25 April 2023