



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์maid มารไทม์ 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. 01/2024 HELD ON 25 APRIL 2024

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. 01/2024 (“AGM”) dated 25 April 2024 were duly approved and passed by the Shareholders at the AGM that was held on 25 April 2024. 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. 01/2023 held on 25 April 2023.	958,254,317	958,254,317	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 2023.	958,254,317	957,453,517	99.92%	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 2023 and the accompanying independent auditor's report.	958,254,317	957,453,517	99.92%	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 2023 and no payment of dividends.	958,254,317	958,254,317	100%	0	0%
5.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Prasert Bunsumpun.	958,254,317	952,649,117	99.42%	5,605,200	0.58%



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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 (%)	
6.	To approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2024.	958,254,317	958,254,317	100%	0	0%
7.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2024 at Thai Baht 3,381,000 (approximately United States Dollars 97,149).	958,254,317	958,254,317	100%	0	0%

- (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.

CDP was required to abstain from voting on Agenda No.2 and 3 put to vote at the AGM. The number of shares required to abstain from voting are 800,800 shares (0.08%).

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

Miss Kanista Suppakkawat and Miss Sawitri Sirawatcharaphong, external lawyers from Manunya & Associates Limited., were the appointed scrutineer for the AGM.



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(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. Prasert Bunsumpun as a Director of the Company for another term.

Mr. Prasert Bunsumpun, upon his re-election as a Director of the Company, will remain as the Chairman of the Board of Directors and Chairman of the Executive Committee.

Consequential to the cessation of Dr. Jan Jozek Skorupa as a Director of the Company, there would be a change in the composition of the Board of Directors and the composition of Board Committees of the Company, which would be announced via SGXNet once available.

The Board of Directors would like to take this opportunity to record our sincere gratitude and extend our heartfelt appreciation to Mr. Jan Jozef Skorupa, for his years of contribution and commitment to the Company.

Please be informed accordingly.

Miss Warangkana Tewapunkul
Legal Corporate Manager and Company Secretary
25 April 2024