



MERMAID MARITIME PUBLIC COMPANY LIMITED

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บริษัท เมอร์เมด 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 01/2024 HELD ON 20 NOVEMBER 2024

Mermaid Maritime Public Company Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice to the Extraordinary General Meeting of Shareholders No. 01/2024 (“EGM”) dated 1 November 2024 were duly approved and passed by the Shareholders at the EGM that was held on 20 November 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. 01/2024 held on 25 April 2024.	813,827,894	813,827,894	100%	0	0%
2. To approve the election of Mr Michel Lefebvre.	813,827,894	813,827,894	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.

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



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

Miss Chavisa Pattayanunt and Miss Plyfa Ngoenma, external lawyers from Manunya & Associates Limited, were the appointed scrutineer for the EGM.

(d) Appointment of Director and changes to the composition of Board Committees.

As shown in the table above, the Shareholders have approved the appointment of Mr Michel Lefebvre as a Director of the Company.

Consequential to the appointment of Mr Michel Lefebvre as a Director of the Company, please note that he shall also be the Lead Independent Director and the following changes to the composition of the Board of Directors and the composition of Board Committees of the Company.

Board of Directors

Mr. Prasert Bunsumpun	(Non-Executive Chairman)
Mr. Chalermchai Mahagitsiri	(Executive Vice Chairman, Executive Director and CEO)
Mr. Jean Paul Thevenin	(Non-Executive Director)
Mr. Paul Burger Whiley	(Executive Director)
Mr. Michel Lefebvre	(Lead Independent Director)
Mr. Tang Kee Fei	(Independent Director)
Mr. Tay Yu-Jin	(Independent Director)

Executive Committee

Mr. Prasert Bunsumpun	(Chairman)
Mr. Chalermchai Mahagitsiri	(Member)
Mr. Jean Paul Thevenin	(Member)
Mr. Paul Burger Whiley	(Member)

Audit Committee

Mr. Tang Kee Fei	(Chairman)
Mr. Jean Paul Thevenin	(Member)
Mr. Michel Lefebvre	(Member)



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Remuneration Committee

Mr. Tay Yu-Jin (Chairman)

Mr. Jean Paul Thevenin (Member)

Mr. Michel Lefebvre (Member)

Nomination Committee

Mr. Jean Paul Thevenin (Chairman)

Mr. Tang Kee Fei (Member)

Mr. Tay Yu-Jin (Member)

Mr. Michel Lefebvre (Member)

Risk Management Committee

Mr. Jean Paul Thevenin (Chairman)

Mr. Chalermchai Mahagitsiri (Member)

Mr. Tang Kee Fei (Member)

Mr. Michel Lefebvre (Member)

Please be informed accordingly.

Miss Warangkana Tewapunkul

Legal Corporate Manager and Company Secretary

20 November 2024