



MERMAID MARITIME PUBLIC COMPANY LIMITED

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

(A) APPOINTMENT MR MICHEL LEFEBVRE TO THE BOARD COMMITTEES

(B) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Mermaid Maritime Public Company Limited (“Mermaid” or “Company”) wishes to announce The Board of Directors (the “**Board**”) of Mermaid Maritime Public Company Limited (the “**Company**”) wishes to announce the following changes with effect from 20 November 2024, after the conclusion of the Extraordinary General Meeting.

Appointment of Mr. Michel Lefebvre to the Board Committee and as Lead Independent Director

Mr. Michel Lefebvre, the newly Independent Director of the Company, has been appointed as a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and the Risk Management Committee and shall be the Lead Independent Director.

Changes in the composition of the Board Committees

Consequent to the abovementioned change, the composition of the Board and the respective board committees will be as follows with effect from 20 November 2024:

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.

Warangkana Tewapunkul
Company Secretary and Legal Corporate Manager
20 November 2024