



**MERMAID MARITIME PUBLIC COMPANY LIMITED**

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

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

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

**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (**Board**) of Mermaid Maritime Public Company Limited (**Company**) wishes to announce the appointment Ms. Saleela Boontrakulsuk of as Secretary of the Company with effect from 27<sup>th</sup> February 2026.

BY ORDER OF THE BOARD

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Mr. Prasert Bunsumpun

Chairman

26<sup>th</sup> February 2026