



**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,  
Lumpinee, Pathumwan, Bangkok 10330, Thailand.

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

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**(A) APPOINTMENT OF MR. THEODORE LOW TO THE BOARD COMMITTEES**

**(B) CESSATION OF MR. TANG KEE FEI AS INDEPENDENT DIRECTOR**

**(C) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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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 24 April 2026, after the conclusion of the Annual General Meeting.

Appointment of Mr. Theodore Tse-Hoang Low to the Board Committee and as Independent Director

Following the appointment of Mr. Theodore Tse-Hoang Low as an Independent Director of the Company, he shall also be a member of the Audit Committee, the Nomination Committee and the Risk Management Committee.

Cessation of Mr. Tang Kee Fei as Independent Director

Following the cessation of Mr. Tang Kee Fei as an Independent Director of the Company, he shall cease to be the Chairman of the Audit Committee, member of the Nomination Committee and the Risk Management Committee.

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 24 April 2026:

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 Tan Yew Chee William	(Independent Director)
Mr. Theodore Tse-Hoang Low	(Independent Director)

Executive Committee

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



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Audit Committee

Mr. Michel Lefebvre (Chairman)

Mr. Jean Paul Thevenin (Member)

Mr. Theodore Tse-Hoang Low (Member)

Remuneration Committee

Mr. Tan Yew Chee William (Chairman)

Mr. Jean Paul Thevenin (Member)

Mr. Michel Lefebvre (Member)

Nomination Committee

Mr. Michel Lefebvre (Chairman)

Mr. Tan Yew Chee William (Member)

Mr. Jean Paul Thevenin (Member)

Mr. Theodore Tse-Hoang Low (Member)

Risk Management Committee

Mr. Jean Paul Thevenin (Chairman)

Mr. Chalermchai Mahagitsiri (Member)

Mr. Michel Lefebvre (Member)

Mr. Theodore Tse-Hoang Low (Member)

Please be informed accordingly.

Saleela Boontrakulsuk

Company Secretary

24 April 2026