



## 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,  
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### Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Mermaid Maritime Public Company Limited (the "Company") refers to its announcements dated 30 April 2015 regarding the voting results of the Annual General Meeting of Shareholders No. 02/2015 and the statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

The Company wish to further announce that the Board has re-appointed:-

- (a) Dr. Jean Paul Thevenin to continue serving as a member of the Audit, Remuneration, Nomination and Executive Committees and the Chairman of the Risk Management Committee.
- (b) Mr Ng Cher Yan to continue serving as the Chairman of the Audit and Remuneration Committees, and a member of the Nomination and Risk Management Committees. Mr Ng Cher Yan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (c) Dr. Jan Jozef Skorupa to continue serving as a member of the Remuneration, Nomination and Audit Committees. Dr. Jan Jozef Skorupa is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Dr. Vincent Siaw  
Company Secretary  
6 May 2015