



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.

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APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Mermaid Maritime Public Limited Company wishes to announce the appointment of Ms. Chayanan Sakornsakolpat as Secretary of the Company with effect from 11 August 2026.

BY ORDER OF THE BOARD

Company Secretary

11 August 2026