



## 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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### CHANGES TO THE COMPOSITION OF THE REMUNERATION AND NOMINATION COMMITTEES

The Board of Directors of Mermaid Maritime Public Company Limited (the “Company”) wishes to announce the appointment of Dr. Jan Jozef Skorupa, Independent Director, as a member of Remuneration and Nomination Committees, with effect from 11 February 2014.

Consequent to the above appointment, the Remuneration and Nomination Committees now comprise the following members:

#### Remuneration Committee

Chairman:	Mr. Ng Cher Yan	(Independent Director)
Member:	Mr. Toh Wen Keong Joachim	(Independent Director)
Member:	Dr. Jan Jozef Skorupa	(Independent Director)
Member:	Dr. Jean Paul Thevenin	(Non-Executive Director)

#### Nomination Committee

Chairman:	Mr. Toh Wen Keong Joachim	(Independent Director)
Member:	Mr. Ng Cher Yan	(Independent Director)
Member:	Dr. Jan Jozef Skorupa	(Independent Director)
Member:	Dr. Jean Paul Thevenin	(Non-Executive Director)
Member:	Mr. Chia Wan Huat Joseph	(Executive Director)

#### BY ORDER OF THE BOARD

Ms. Phimolwan Phromchanya  
Senior Manager, Legal & Corporate Affairs  
11 February 2014