



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.

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

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2017 HELD ON 25 APRIL 2017

Mermaid Maritime Public Company Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice to the Annual General Meeting of Shareholders (“AGM”) No. 01/2017 dated 3 April 2017 were duly approved and passed by the Shareholders at the AGM that was held on 25 April 2017. The disclosure pursuant to Rule 704(16) of the Listing Manual of the SGX-ST is as follows:

(a) Breakdown of all valid votes cast at the general meeting, in the following format:

Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. To adopt the minutes of the AGM No. 01/2016 held on 26 April 2016.	994,631,292	994,631,292	100%	0	0.00%
2. To acknowledge and adopt the report by the Board of Directors concerning the Company’s business for the financial year ended 31 December 2016.	994,631,292	994,631,292	100%	0	0.00%
3. To approve the audited Financial Statements of the Company for the financial year ended 31 December 2016 and the accompanying independent auditor’s report.	994,631,292	994,631,292	100%	0	0.00%



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Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
4.	To approve the application of profits from the business of the Company for the financial year ended 31 December 2016 and no payment of dividends.	994,631,292	994,631,292	100%	0	0.00%
5.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Prasert Bunsumpun	994,631,292	992,941,692	99.83%	1,689,600	0.17%
6.	To approve the re-election of the following Director of the Company retiring by rotation pursuant to the Articles of Association of the Company: Dr. Jean Paul Thevenin	994,631,292	989,585,492	99.66%	3,356,200	0.34%
7.	To approve the election of Mr. Tang Kee Fei as a Director of the Company.	994,631,292	993,910,292	99.93%	721,000	0.07%



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Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
8.	To approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the financial year ending 31 December 2017.	994,631,292	994,631,292	100%	0	0.00%
9.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2017 at Thai Baht 2,876,000 (approximately United States Dollars 81,770).	994,631,292	994,631,292	100%	0	0.00%

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on any resolution put to vote at the AGM.

- (c) Name of form and/or person appointed as scrutineer.

Mr. Rachot Loungkowitz, a lawyer from Pramual Buncheekit and Law Office Co., Ltd., was the appointed scrutineer for the AGM.



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(d) Retirement of Directors and changes to the composition of Board Committees.

Mr. Ng Cher Yan retired from the Board at the conclusion of the AGM. Following his retirement and the appointment of Mr. Tang Kee Fei, the Company wishes to announce the following changes to the composition of Board Committees:

(i) Appointment of Chairman of the Audit Committee

Mr. Tang Kee Fei has been appointed as Chairman of the Audit Committee.

(ii) Appointment of Member of the Risk Management Committee

Mr. Tang Kee Fei has been appointed as member of the Risk Management Committee.

(iii) Appointment of Member of the Nomination Committee

Mr. Tang Kee Fei has been appointed as member of the Nomination Committee.

(iv) Appointment of Chairman of the Remuneration Committee

Mr. Tay Yu-Jin has been appointed as Chairman of the Remuneration Committee.

BY ORDER OF THE BOARD

Mr. Wuthichai Chongcharoenrungsot

Company Secretary

25 April 2017