



**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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**APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE**

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 27 February 2025.

Appointment of Mr Michel Lefebvre as the Chairman of Nomination Committee

Mr. Michel Lefebvre, an Independent Director of the Company and a member of each of the Audit Committee, Remuneration Committee and the Risk Management Committee, has been appointed as the Chairman of Nomination Committee.

Changes in the composition of the Board Committee

Consequent to the abovementioned change, the composition of the Board and the respective board committees will be as follows with effect from 27 February 2025:

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. Tang Kee Fei	(Independent Director)
Mr. Tay Yu-Jin	(Independent Director)

Executive Committee

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

Audit Committee

Mr. Tang Kee Fei	(Chairman)
Mr. Jean Paul Thevenin	(Member)
Mr. Michel Lefebvre	(Member)



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Remuneration Committee

Mr. Tay Yu-Jin (Chairman)

Mr. Jean Paul Thevenin (Member)

Mr. Michel Lefebvre (Member)

Nomination Committee

Mr. Michel Lefebvre (Chairman)

Mr. Tang Kee Fei (Member)

Mr. Tay Yu-Jin (Member)

Mr. Jean Paul Thevenin (Member)

Risk Management Committee

Mr. Jean Paul Thevenin (Chairman)

Mr. Chalermchai Mahagitsiri (Member)

Mr. Tang Kee Fei (Member)

Mr. Michel Lefebvre (Member)

Please be informed accordingly.

Warangkana Tewapunkul  
Company Secretary and Legal Corporate Manager

27 February 2025