



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมต มารีไทม 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. 01/2022 HELD ON 26 APRIL 2022

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 No. 01/2022 (“AGM”) dated 26 April 2022 were duly approved and passed by the Shareholders at the AGM that was held on 26 April 2022. 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. 01/2021 held on 29 April 2021.	967,245,223	967,245,223	100%	
2.	To acknowledge and adopt the report by the Board of Directors concerning the Company’s business for the financial year ended 31 December 2021.	967,245,223	967,245,223	100%	



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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 (%)
3.	To approve the audited Financial Statements of the Company for the financial year ended 31 December 2021 and the accompanying independent auditor's report.	967,245,223	967,245,223	100%	
4.	To approve the application of profits and recognition of losses from the business of the Company for the financial year ended 31 December 2021 and no payment of dividends.	967,245,223	967,241,223	99.9995%	4,000 0.0005%
5.	To approve the re-election of the following Directors of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Chalermchai Mahagitsiri.	967,245,223	967,245,223	100%	
6.	To approve the re-election of the following Directors of the Company retiring by rotation pursuant to the Articles of Association	967,245,223	967,245,223	100%	



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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 (%)
	of the Company: Mr. Paul Burger Whiley.				
7.	To approve the re-election of the following Directors of the Company retiring by rotation pursuant to the Articles of Association of the Company: Mr. Tay Yu-Jin.	967,245,223	967,245,223	100%	
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 2022.	967,245,223	967,245,223	100%	
9.	To approve the remuneration of the auditors for the audit of the Financial Statements of the Company for the year ending 31 December 2022 at Thai Baht 3,080,000 (approximately United States Dollars 96,250).	967,245,223	967,241,223	99.9995%	4,000 0.0005%



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- (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(s) put to vote at the AGM.

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

Miss Pavichaya Soothipan and Miss Nuengruethai Thongprathuang, an Attorney-at-Law from Asian Legal Solutions Co., Ltd., were the appointed scrutineer for the AGM.

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

As shown in the table above, the Shareholders have approved the re-election of Mr. Chalermchai Mahagitsiri, Mr. Paul Burger Whiley and Mr. Tay Yu-Jin as Directors of the Company for another term.

Mr. Chalermchai Mahagitsiri, upon his re-election as a Director of the Company, will remain as an Executive Director, Vice Chairman of the Board and member of the Executive Committee and Risk Management Committee.

Mr. Paul Burger Whiley, upon his re-election as a Director of the Company, will remain as an Executive Director and member of the Executive Committee.

Mr. Tay Yu-Jin, upon his re-election as a Director of the Company, will remain as the Chairman of the Remuneration Committee and member of the Nomination Committee, and will also be considered independent for the purposes of Rule 210(5)(c) and 704(8) of the Listing Manual of the SGX-ST.

There are therefore no changes to the composition of the Board of Directors or the composition of Board Committees of the Company arising from the AGM.

Please be informed accordingly.

Kanes Supyaboonrod
Company Secretary
26 April 2022