

Mermaid Maritime Public Company Limited บริษัท เมอร์เมด มาริไทม่ 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

INVITATION TO MERMAID MARITIME'S

SINGAPORE SHAREHOLDERS' FORUM 2011

Mermaid Maritime Public Company Limited ("Mermaid") cordially invites its shareholders to attend the Mermaid Maritime Singapore Shareholders' Forum 2011 ("Forum").

This Forum is an annual event organized by Mermaid to provide an opportunity for Mermaid's shareholders, particularly those based in Singapore, to meet and get to know more about Mermaid, to meet some of Mermaid's directors and key executives, and to discuss matters concerning Mermaid with them on an informal basis. A brief presentation on Mermaid's business will also be delivered at the Forum. This presentation will be available for downloading on SGXNET and Mermaid's website <u>www.mermaid-maritime.com</u> prior to the date of the Forum.

Details of the Forum are as follows:

Date	:	Saturday, 26 th February 2011
Room	:	Meeting Room 201, Level 2
Venue	:	Suntec Singapore International Convention & Exhibition Centre
Time	:	09:30 – 10:00 Registration
		10:00 – 11:00 Shareholders' Forum
Attire	:	Semi-Formal/Smart Casual

All shareholders whose names appear in the register of shareholders of Mermaid including all shareholders (being depositors) whose securities accounts with the Central Depository (Pte) Limited hold shares of Mermaid as at 5:00 p.m. (Singapore time) on Monday, 31 January 2011 are eligible to attend. As this is an informal event, please note that no resolutions will be considered. Directions on how to get to Suntec Singapore is attached.

Please be informed accordingly.

Vincent Siaw Company Secretary 15 February 2011



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HOW TO GET TO SUNTEC SINGAPORE

(Source: Suntec Singapore's Official Website)

By Public Transport

The nearest MRT Station is City Hall. You can then take a 10 minutes' walk via the underground City Link Mall. Alternatively, you can hop on board the Suntec City Courtesy Shuttle Bus. Pick-up point is outside the City Hall Station entrance at St. Andrew's Cathedral, opposite Capitol Building.

Bus services to Suntec Singapore: 36, 97, 106, 111, 133, 501, 502, 518, 857, 700. Alight right in front of the Convention Centre.

By Road/Car

Access Routes to Suntec City include Raffles Boulevard (from Bras Basah Road), Temasek Avenue, Rochor Road exit from East Coast Expressway and Nicoll Highway.

Suntec Singapore is accessible via 2 major expressways: East Coast Expressway (ECP) and Central Expressway (CTE). There are prominent signages directing the way to Suntec Singapore, which is located south of the Office Towers. There are a total of 3,200 parking lots available in the basement of Suntec City, and many more are available in the vicinity.