



## MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมต 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.  
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### **ANNOUNCEMENT OF BOOK CLOSURE DATE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS 2012**

NOTICE IS HEREBY GIVEN that the register of shareholders of Mermaid Maritime Public Company Limited (“Company”) will be closed at 5:00 p.m. (Singapore time) on Thursday, 22 December 2011 for the purpose of determining the shareholders of the Company who shall be eligible to receive an invitation to attend the Annual General Meeting of Shareholders 2012 of the Company (“AGM”) to be held on Thursday, 26 January 2012 in Bangkok, Thailand. Invitation to the AGM, agenda details, proxy forms and the annual report will be dispatched to such eligible shareholders no less than twenty-one (21) days prior to the date of the AGM.

For shares not registered in the name of the Central Depository (Pte) Limited (“CDP”), duly completed and stamped transfers in respect of such shares together with all relevant documents of title thereto, received by the Company’s registrar at 26/28-29, Orakarn Building, 9<sup>th</sup> Floor, Soi Chidlom, Ploenchit Road, Lumpinee, Pathumwan, Bangkok 10330, Thailand up to 5:00 p.m. (Singapore time) on Thursday, 22 December 2011 will be registered before the closure of the register of shareholders.

Shareholders (being depositors) whose securities accounts with CDP are credited with shares of the Company as at 5:00 p.m. (Singapore time) on Thursday, 22 December 2011 will be eligible to receive an invitation to attend the AGM. However, eligibility to attend and vote is subject to such shareholders subsequently transferring their shares out of the CDP system and registering those shares in their own name in the register of shareholders of the Company no less than two (2) days prior to the date of the AGM.

Please be informed accordingly.

Mark D’Alelio  
General Counsel  
7 December 2011

For more information about Mermaid, please see [www.mermaid-maritime.com](http://www.mermaid-maritime.com)