



## 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,  
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### BOOK CLOSURE FOR

### ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2014

Mermaid Maritime Public Company Limited (“Company”) refers to its announcement dated 27 November 2013 in relation to the Book Closure Date for Annual General Meeting of Shareholders No. 01/2014.

The register of shareholders of the Company was closed at 5:00 p.m. (Singapore time) today 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 No. 01/2014 of the Company (“AGM”) to be held on Tuesday, 28 January 2014 at 10:00 A.M. in Bangkok, Thailand.

All shareholders whose names are registered in the register of shareholders of the Company including all shareholders (being depositors) whose securities accounts with the Central Depository (Pte) Limited hold shares of the Company as at 5:00 p.m. (Singapore time) on 16 December 2013 are eligible to participate in the AGM to the extent of their shareholdings at that date and time. This is irrespective of whether such shareholdings may change in the future or whether such shareholders may continue to remain shareholders of the Company after the said date and time.

Invitations to the AGM, agenda details, proxy forms and the Annual Report for the year ended 30 September 2013 will be dispatched to all eligible shareholders no less than 14 (fourteen) days prior to the date of the AGM. These documents will also be posted and available for viewing on SGXNET and our corporate website.

The register of shareholders of the Company shall be re-opened for all other business at 9.00 a.m. (Singapore time) on 17 December 2013.

Please be informed accordingly.

Ms. Phimolwan Phromchanya  
Senior Manager, Legal & Corporate Affairs  
16 December 2013

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