



## 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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### NOTICE OF BOOK CLOSURE

#### FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2016

NOTICE IS HEREBY GIVEN that the register of shareholders of Mermaid Maritime Public Company Limited (“Company”) was closed at 5:00 p.m. (Singapore time) on 24 March 2016 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. 01/2016 of the Company (“AGM”) to be held on Tuesday, 26 April 2016 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 (“CDP”) hold shares of the Company as at 5.00 p.m. (Singapore time) on 24 March 2016 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.

Invitation to 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. These documents will also be published 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 25 March 2016.

Please be informed accordingly.

Vincent Siaw  
Company Secretary  
24 March 2016

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