



## 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,  
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 2019

Mermaid Maritime Public Company Limited ("Mermaid") cordially invites its shareholders to attend the Mermaid Maritime Singapore Shareholders' Forum 2019 ("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 [www.mermaid-maritime.com](http://www.mermaid-maritime.com) prior to the date of the Forum.

Details of the Forum are as follows:

Date : Monday, 25 March 2019  
Room : Room 324, Level 3  
Venue : Suntec Singapore International Convention & Exhibition Centre  
Time : 09.00 A.M. – 10.00 A.M. Registration  
10.00 A.M. – 12.00 P.M. 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 8 March 2019 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.

Wuthichai Chongcharoenrungsot  
Company Secretary  
28 February 2019



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### HOW TO GET TO SUNTEC SINGAPORE

(Source: Suntec Singapore's Official Website)

#### By Public Transport

The nearest MRT Stations are Esplanade Station and Promenade Station via the Circle Line which will bring you directly to Suntec City Mall. Alternatively, take the MRT to City Hall Station, followed by a five to ten minutes walk via an underpass to Suntec City Mall.

Bus services to Suntec Singapore: 36, 70M, 111, 133, 133A, 162M, 518, 518A, 700A, 857, NRI, 97, 97A, 70A, 106, 502, 502A, 502B, 518, 551, 578, 581, 577, 580, 575, 576, 579. 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 3,100 parking lots available in the basement of Suntec City, and many more are available in the vicinity.