



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9th Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,
Lumpini, 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 2025**

Mermaid Maritime Public Company Limited ("Mermaid") cordially invites its shareholders to attend the Mermaid Maritime Singapore Shareholders' Forum 2025 ("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 prior to the date of the Forum.

Details of the Forum are as follows:

Date : Friday, 4th April 2025

Venue : Voco Orchard Singapore

Room : Ballroom 2, Level 3

Time: 1.30 P.M. – 2.00 P.M. Registration

(Singapore time) 2.00 P.M. – 3.30 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 on 3 March 2025, at 5:00 P.M. (Singapore time) are eligible to attend the Shareholders' Forum and are required to register at <https://www.zipeventapp.com/e/MERMAID-MARITIME-S-SINGAPORE-SHAREHOLDERS-FORUM-2025> or QR Code shown in Attachment No.2 herein no later than 2nd April 2025, at 5:00 P.M. (Singapore time). In addition, any person holding shares through a custodian is required to upload documents or evidence reflecting the custodian-beneficiary arrangement as part of the registration.

As this is an informal event, please note that no resolutions will be considered. Directions on how to get to Voco Orchard Singapore is attached.

Please be informed accordingly.

Warangkana Tewapunkul
Company Secretary
3rd March 2025



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 010755000017)

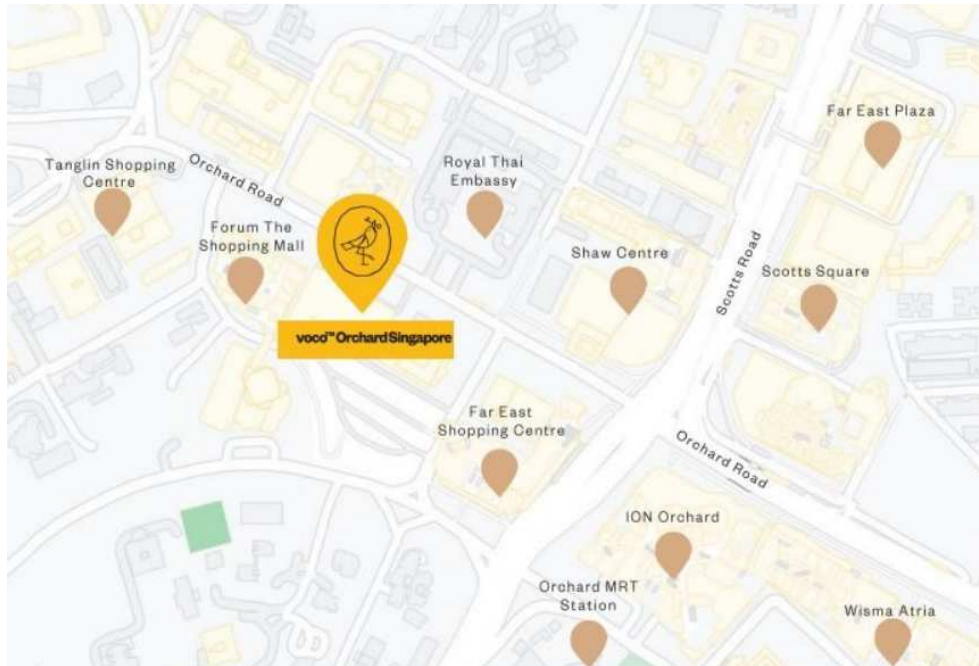
26/28-29, 9th Floor Orakarn Bldg., Soi Chidlom, Ploenchit Road,
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Attachment No.1

HOW TO GET TO VOCO ORCHARD SINGAPORE

Address: 581 Orchard Road, Singapore 238883



(Source: <https://www.ihg.com/voco/hotels/us/en/singapore/sinor/hoteldetail/directions>)

Driving Directions

- From the North: Take the Bukit Timah Expressway BKE and Pan Island Expressway PIE towards the city, then take Exit 19 and continue onto Whitney Road to the hotel.
- From the South: Take Lower Delta Road, Alexandra Road and Tanglin Road to Orchard Road. Continue on Orchard Road to the hotel.
- From the East: Follow the Pan Island Expressway PIE and take Exit 19. Continue on Whitley Road to the hotel.
- From the West: Take the Ayer Rajah Expressway AYE towards the city. Take Exit 6 for Alexandra Road. Follow Alexandra Road and Tanglin Road, and continue on Orchard Road to the hotel.

By MRT: Alight at Orchard MRT train station and walk 7 minutes to the Hotel.

By Bus: Alight at Delfi Orchard and walk 2 minutes to the Hotel.

Attachment No.2

QR CODE
For
Online Registration of MERMAID MARITIME'S SINGAPORE SHAREHOLDERS'
FORUM 2025

