



**MERMAID MARITIME PUBLIC COMPANY LIMITED**

(Reg. No. 0107550000017)

No. 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. 01/2021**

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 Friday, 12 March 2021 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. 01/2021 of the Company (“AGM”) to be held at 10:00 a.m. (Bangkok time) on Wednesday, 7 April 2021 in Bangkok, Thailand.

Please be informed accordingly.

Vincent Siaw  
Executive Vice President  
14 March 2021

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