



MERMAID MARITIME PUBLIC COMPANY LIMITED

(Reg. No. 0107550000017)

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**NOTICE OF BOOK CLOSURE
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 01/2020**

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, 27 March 2020 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. 01/2020 of the Company (“AGM”) to be held at 3:00 p.m. (Bangkok time) on Wednesday, 29 April 2020 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 Friday, 27 March 2020 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 retain shares the Company after the said date and time.

Invitation to the AGM, agenda details, proxy forms and the Annual Report for 2019 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 Monday, 30 March 2020.

Please be informed accordingly.

Vincent Siaw
Executive Vice President & Chief Operating Officer
Corporate Business Ventures
27 March 2020

For more information about Mermaid, please visit www.mermaid-group.com