



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 010755000017)

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 2024

Mermaid Maritime Public Company Limited ("Mermaid") cordially invites its shareholders to attend the Mermaid Maritime Singapore Shareholders' Forum 2024 ("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 : Wednesday, 27 March 2024

Room : Room 331, Level 3

Venue : Suntec Singapore International Convention & Exhibition Centre

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

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 as at 5:00 P.M. (Singapore time) on 29 February 2024 are eligible to attend the Shareholders' Forum and are required to register at <https://www.zipeventapp.com/e/Online-Registration-of-MERMAID-MARITIME-S-SINGAPORE-SHAREHOLDERS-FORUM-2024> or QR Code shown in Attachment No.2 herein no later than 27 March 2024. 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 Suntec Singapore is attached.

Please be informed accordingly.

Warangkana Tewapunkul
Company Secretary
4 March 2024



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมต มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

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

Lumpini, Pathumwan, Bangkok 10330, Thailand.

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Attachment No.1

HOW TO GET TO SUNTEC SINGAPORE

(Source: <https://www.suntecsingapore.com/visit>)

BY CAR/ TAXI

Alight at our driveway **along Temasek Boulevard**, where The Big Picture is located.

For those driving, you may access our basement carpark via the following routes:

- Nicoll Highway
- Raffles Boulevard (from Bras Basah Road)
- Temasek Avenue (from Raffles Boulevard)
- Rochor Road exit from East Coast Expressway (ECP)

Park at **West Wing (Green Zone)** and use **lift lobbies A or B** for quick access to Suntec Singapore (L3, L4 or L6).

BY TRAIN

Alight at **Esplanade** or Promenade[^] via the Circle Line, and City Hall* via the East West Line.

Follow these directions to get to Suntec Singapore:

- **From CC3 Esplanade MRT Station** (3 min):
Take Exit A and follow the signage to our Centre
- **From CC4 Promenade MRT Station** (5 min):
Take Exit C, walk through Suntec City Mall and follow the signage to our Centre
- **From EW13 City Hall MRT Station** (8 min):
Walk through City Link Mall and then Esplanade Exchange to get here

[^]Promenade is also on the Downtown Line.

*City Hall is on the East West Line and North South Line.

BY BUS

Depending on which bus service you are taking, you may choose to alight at the following stops:

- **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
- **Opposite Suntec Singapore:**
36, 36A
- **Suntec Tower Two:**
107M, 551, 578, 581, 577
- **Suntec Tower Three:**
36, 36A, 531
- **Suntec City/ Opposite Suntec City:**
10, 14, 16, 70, 70M, 196, 608, 541, 547, 70A, 196A

QR CODE
For
Online Registration of MERMAID MARITIME'S SINGAPORE SHAREHOLDERS'
FORUM 2024

