



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมต มารีไทม จำกัด (มหาชน)

(Reg. No. 0107550000017)

26/28-29, 9th 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

NEW DATE FOR MERMAID'S ANNUAL GENERAL MEETING NO. 01/2021

Mermaid Maritime Public Company Limited (“Mermaid” or the “Company”) refers to its announcements via SGXNet on 26 February 2021 and 14 March 2021 regarding the Annual General Meeting of Shareholders No. 01/2021 of the Company (“AGM”).

In those announcements, the register of shareholders of Mermaid was closed at 5:00 p.m. (Singapore time) on Friday, 12 March 2021 (“Books Closure Date”) for the purposes of determining the shareholders of the Company who shall be eligible to receive an invitation to attend the AGM. The time and date of the AGM was stated as 10:00 a.m. (Bangkok time) on Wednesday, 7 April 2021 in Bangkok, Thailand.

The Company wishes to update that the Company’s AGM shall now be held at **1:00 p.m. (Bangkok time) on Thursday, 29 April 2021 in Bangkok, Thailand.** The Books Closure Date for this AGM shall remain unchanged as stated above. Notices for the AGM and their accompanying documents have been updated and shall be dispatched to all eligible shareholders in due course.

Please be informed accordingly.

Vincent Siaw
Executive Vice President
6 April 2021