

MARINE PRODUCTS CORP
Form DEFA14A
March 22, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No. ___)

Filed by the Registrant Filed by a Party other than the Registrant
Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

MARINE PRODUCTS CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- (1) Title of each class of securities to which transaction applies: N/A
- (2) Aggregate number of securities to which transaction applies: N/A
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
N/A

(4) Proposed maximum aggregate value of transaction: N/A

(5) Total fee paid: N/A

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number,

or the Form or Schedule and the date of its filing:

(1) Amount previously paid: N/A

(2) Form, Schedule or Registration Statement No.: N/A

(3) Filing party: N/A

(4) Date Filed: N/A

MARINE PRODUCTS CORPORATION

ANNUAL MEETING OF STOCKHOLDERS

SUPPLEMENTAL INFORMATION REGARDING ELECTION OF DIRECTORS

2801 Buford Highway NE, Suite 520, Atlanta, Georgia 30329

TO THE HOLDERS OF THE COMMON STOCK:

By now you should have received this year's Notice of Annual Meeting of Stockholders, Proxy Statement and 2015 Annual Report for Marine Products Corporation, a Delaware corporation (the "Company").

We are saddened to report to you that James A. Lane, Jr., a long-time director and officer of the Company, as well as a nominee to continue service to the Company as a Class III director at the upcoming meeting, has passed away due to illness. At this time, the Company's Board of Directors does not have plans to fill Mr. Lane's vacated position on our board, and any votes cast with respect to Mr. Lane at the meeting will be disregarded.

On behalf of everyone at the Company, we express our sincerest condolences to the family of our long-time friend and colleague.

BY ORDER OF THE
BOARD OF DIRECTORS

Linda H. Graham, Secretary

Atlanta, Georgia

March 22, 2016