

Date: 24 July 2020

SBI Offshore Limited  
70 Ubi Crescent #01-11  
Ubi Techpark  
Singapore 408570

Attention: The Company Secretary and the Board of Directors

Dear Sirs

**SBI Offshore Limited (the "Company")**

- **Withdrawal of Requisition to convene an Extraordinary General Meeting for the appointment of Executive Directors to the Company pursuant to section 176(1) of the Companies Act (Cap 50, 2006 Rev Ed);**
- **Withdrawal of Special Notice pursuant to section 152(2) of the Companies Act (Cap 50, 2006 Rev Ed) read with section 185 of the said Act**

1. We, Mr Goh Ju Poh Paul [REDACTED] and Mr Hui Choon Ho (NRIC No. [REDACTED]), hereby wish to withdraw the above Requisition and Special Notice with immediate effect. This is due to a new requisition that we have made on the same date.

Yours faithfully



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Mr Goh Ju Poh Paul  
Holding 7,051,300 ordinary shares  
of the Company



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Mr Hui Choon Ho  
Holding 19,774,200 ordinary shares  
of the Company