

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 ("EGM")

1. We, the undersigned shareholders of the Company, hereby withdraw our requisition for an EGM dated 13 July 2020 and 15 July 2020 with immediate effect.
2. We are doing this in the best interest of the Company and all the shareholders of the Company.

Yours faithfully



Name: Goh Ju Poh Paul



Name: Hui Choon Ho

Name: _____
Holding _____ ordinary
shares of the Company

Name: _____
Holding _____ ordinary
shares of the Company

Name: _____
Holding _____ ordinary
shares of the Company

Name: _____
Holding _____ ordinary
shares of the Company