



**SBI Offshore Limited**

(Incorporated in the Republic of Singapore on 1 October 1994)  
(Company Registration Number: 199407121D)

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**REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of SBI Offshore Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 5 October 2017 received a letter dated 5 October 2017 (the “**Letter**”) signed by Mr Tan Woo Thian.

The Letter requests the Board to convene an extraordinary general meeting of the Company (“**EGM**”) to pass the resolution for the appointment of Mr Tan Woo Thian as a non-executive director of the Company, with immediate effect from the date of the EGM (the “**Resolution**”).

Alternatively, in the event that the Board reconvenes the extraordinary general meeting which was adjourned on 16 September 2016 (“**Adjourned EGM**”), Mr Tan Woo Thian has given notice that the Resolution should be included as one of the resolutions.

Copies of the Letter are attached to this announcement solely for shareholders’ reference.

The Board is currently verifying the shareholding of Mr Tan Woo Thian and is seeking legal advice on the validity of his request to convene an EGM to pass the aforesaid Resolution, or the inclusion of the aforesaid Resolution at the Adjourned EGM. The Board will provide further updates to shareholders when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

**By Order of the Board**

**Mirzan Bin Mahathir**  
**Executive Non-Independent Chairman**

**6 October 2017**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Liau H.K.  
Telephone number: 6221 0271*