

BY EMAIL AND REGISTERED MAIL

5 October 2017

The Board of Directors
SBI Offshore Limited
20 Pioneer Crescent
#09-01 West Park BizCentral
Singapore 628555

Dear Sirs,

**SBI OFFSHORE LIMITED (THE "COMPANY")
REQUISITION NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING ("EGM")
TO APPOINT DIRECTORS (THE "NOTICE")**

1. I, Tan Woo Thian being a major shareholder of the company owning not less than 10% of the paid-up capital of the company carrying voting rights at general meetings as at the date of this letter, require you to immediately proceed to convene an EGM of the company to be held as soon as practical after the receipt of notice.
2. The object of the EGM is to pass a resolution for the appointment of Tan Woo Thian as a Non-Executive Director of the Company with immediate effect from the date of the EGM.
3. For the purpose of passing the resolution set forth in the above paragraph, this letter shall constitute a Notice of Intention to Appoint Director under Article 97 of the Company's Articles of Association. The consent of Tan Woo Thian is enclosed herein.
4. Alternatively in the event that the Board is re-convening the EGM which was adjourned on 16 September 2016, I hereby give notice that the above resolution be included as one of the resolutions at that adjourned EGM.

Yours faithfully



Tan Woo Thian
S0111980Z

enc.

5 October 2017

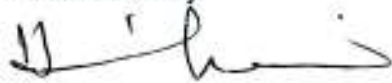
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SBI Offshore Limited
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**SBI OFFSHORE LIMITED (THE "COMPANY")
REQUISITION NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING ("EGM") TO
APPOINT DIRECTORS (THE "NOTICE")**

I, the undersigned, consent to being nominated and appointed as a non-executive director of the Company.

Yours faithfully



Tan Woo Thian
S0111980Z