Date: 20 August 2020

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

Attention: The Company Secretary

Dear Sirs

SBI Offshore Limited (the "Company")
- Notice of member's resolutions dated 24 July 2020 to propose appointment of Directors and to approve directors' fees for the financial year ending 31 December 2020

We, Mr Goh Ju Poh Paul (NRIC No. S0033942C) and Mr Hui Choon Ho (NRIC No. S1163288B), hereby wish to withdraw the above Notice with immediate effect.

Yours faithfully

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

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