



**SBI Offshore Limited**

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

**Resignation of Independent Non-Executive Director**

Appendix A

Subsequent to the resignation of Mr Jen Shek Voon as an Independent Non-Executive Director of the Company, the composition of the Board and Board Committees are as follows with effect from 27 March 2015:

Board of Directors

Mr Chan Lai Thong – Executive Chairman and Executive Director  
Mr Tan Woo Thian - Executive Director and Chief Executive Officer  
Mr Mirzan Bin Mahathir – Non-Independent Non-Executive Director  
Mr Basil Chan – Lead Independent Non-Executive Director  
Mr Mahtani Bhagwandas - Independent Non-Executive Director  
Mr Ahmad Subri Bin Abdullah - Independent Non-Executive Director

Audit Committee

Mr Basil Chan - Chairman  
Mr Mahtani Bhagwandas – Member  
Mr Ahmad Subri Bin Abdullah – Member

Remuneration Committee

Mr Mahtani Bhagwandas - Chairman  
Mr Basil Chan - Member  
Mr Ahmad Subri Bin Abdullah - Member

Board Risk Committee

Mr Mahtani Bhagwandas – Chairman  
Mr Chan Lai Thong – Member  
Mr Basil Chan – Member

Nominating Committee

Mr Ahmad Subri Bin Abdullah - Chairman  
Mr Basil Chan - Member  
Mr Chan Lai Thong – Member