

BY FAX AND BY HAND

18 July 2016

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. We, the undersigned, being members of the Company holding 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 practicable after the receipt of the Notice, pursuant to Section 152 of the Companies Act.
2. The object of the EGM is to pass a resolution for the removal of the following director:

Mr Chan Lai Thong

and the appointment of the following person as a director in Mr Chan's place with immediate effect from the date of the EGM

Mr Hui Choon Ho (NRIC S1163288B)

3. For the purpose of passing the resolution set forth in paragraph 2 of this Notice, this letter shall constitute a Notice of Intention to Appoint Director under Article 97 of the Company's articles of association. In this regard, please find enclosed, a letter from the above-mentioned person, giving his consent to the nomination and signifying his intention to be appointed a director of the Company.

Yours faithfully

Name of Shareholder

No. of shares held

Signature of Shareholder

Ang Nai Pew

14,263,000

Ang Nai Pew

TAN WOO THIAN

34,570,000

Tan Woo Thian

(date) 8 July 2016

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

Dear Sirs,

SBI OFFSHORE LIMITED (THE "COMPANY")
- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 97
OF THE COMPANY'S ARTICLES OF ASSOCIATION

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

Yours faithfully



Hui Choon Ho
S1163288B

BY FAX AND BY HAND

18 July 2016

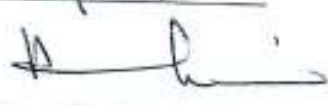
The Board of Directors
SBI Offshore Limited
20 Pioneer Crescent
#09-01 West Park BizCentral
Singapore 628555

Dear Sirs,

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

1. We, the undersigned, being members of the Company holding 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 practicable after the receipt of the Notice, pursuant to Section 176 of the Companies Act.
2. The object of the EGM is to pass a resolution for the appointment of the following persons as directors of the Company with immediate effect from the date of the EGM:
Mr Lau Yoke Mun (Malaysian Passport No. A28587678)
3. For the purpose of passing the resolution set forth in paragraph 2 of this Notice, this letter shall constitute a Notice of Intention to Appoint Director under Article 97 of the Company's articles of association. In this regard, please find enclosed, letters from the above-mentioned persons, each giving his consent to the nomination and signifying his intention to be appointed a director of the Company.

Yours faithfully

<u>Name of Shareholder</u>	<u>No. of shares held</u>	<u>Signature of Shareholder</u>
<u>HUI CHION HO</u>	<u>29,290,200</u>	
<u>TAN WOO THIAN</u>	<u>34,570,000</u>	
<u>ENG NAI PEW</u>	<u>14,263,000</u>	

(date) 10 July 2016

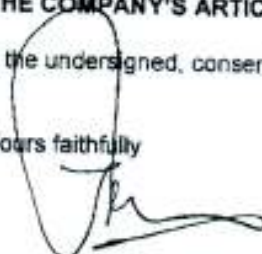
The Board of Directors
SBI Offshore Limited
20 Pioneer Crescent
#09-01 West Park BizCentral
Singapore 628555

Dear Sirs,

SBI OFFSHORE LIMITED (THE "COMPANY")
- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 97 OF
THE COMPANY'S ARTICLES OF ASSOCIATION

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

Yours faithfully



(Name)

(NRIC) LAU YOKÉ MUN

IC No: 521130-08-5019

PASSPORT No: A28587678

BY FAX AND BY HAND

18 July 2016

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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. We, the undersigned, being members of the Company holding 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 practicable after the receipt of the Notice, pursuant to Section 176 of the Companies Act.
2. The object of the EGM is to pass a resolution for the appointment of the following persons as directors of the Company with immediate effect from the date of the EGM:
Dr Ong Nai Pew (NRIC S2506450Z)
3. For the purpose of passing the resolution set forth in paragraph 2 of this Notice, this letter shall constitute a Notice of Intention to Appoint Director under Article 97 of the Company's articles of association. In this regard, please find enclosed, letters from the above-mentioned persons, each giving his consent to the nomination and signifying his intention to be appointed a director of the Company.

Yours faithfully

Name of Shareholder

No. of shares held

Signature of Shareholder

Hui Chuan Ho

29,290,200



TAN WOO THIAN

34,570,000



18 July 2016

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SBI Offshore Limited
20 Pioneer Crescent
#09-01 West Park BizCentral
Singapore 628555

Dear Sirs,

**SBI OFFSHORE LIMITED (THE "COMPANY")
- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 97 OF
THE COMPANY'S ARTICLES OF ASSOCIATION**

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ong Nai Pew', written over a horizontal line.

Dr Ong Nai Pew

NRIC no. S2506450Z

BY FAX AND BY HAND

18 July 2016

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")**

4. We, the undersigned, being members of the Company holding 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 practicable after the receipt of the Notice, pursuant to Section 176 of the Companies Act.
5. The object of the EGM is to pass a resolution for the appointment of the following persons as directors of the Company with immediate effect from the date of the EGM:
Mr Geoffrey Yeoh Seng Huat (S1198556D)
6. For the purpose of passing the resolution set forth in paragraph 2 of this Notice, this letter shall constitute a Notice of Intention to Appoint Director under Article 97 of the Company's articles of association. In this regard, please find enclosed, letters from the above-mentioned persons, each giving his consent to the nomination and signifying his intention to be appointed a director of the Company.

Yours faithfully

Name of Shareholder

No. of shares held

Signature of Shareholder

Hui Chuan Ho

29,290,200



Ang Nai Pau

14,263,000



TAN WOO THIAN

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18 July 2016

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Dear Sirs,

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- CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 97 OF
THE COMPANY'S ARTICLES OF ASSOCIATION**

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

Yours faithfully



Geoffrey Yeoh Seng Huat

NRIC no. S1198556D