



SBI Offshore Limited

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

Announcement of Appointment of Independent Non-Executive Director: Mr Basil Chan

Appendix A

Subsequent to the appointment of Mr Basil Chan as an Independent Non-Executive Director of the Company, the compositions of the Board and Board Committees are as follows with effect from 2 February 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 Jen Shek Voon – Lead Independent Non-Executive Director
Mr Mahtani Bhagwandas - Independent Non-Executive Director
Mr Ahmad Subri Bin Abdullah - Independent Non-Executive Director
Mr Basil Chan – Independent Non-Executive Director

Audit Committee

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

Remuneration Committee

Mr Mahtani Bhagwandas - Chairman
Mr Jen Shek Voon - Member
Mr Ahmad Subri Bin Abdullah - Member

Nominating Committee

Mr Ahmad Subri Bin Abdullah - Chairman
Mr Jen Shek Voon - Member
Mr Chan Lai Thong – Member

Board Risk Committee

Mr Mahtani Bhagwandas- Chairman
Mr Chan Lai Thong – Member
Mr Jen Shek Voon – Member
Mr Basil Chan - Member