Chapter Minutes Of Meeting

Place | Ho Chi Minh City | Date | 8 December 2016
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Purpose | Chapter Members Annual General Meeting

Attendance list

Joachim van der Meulen from Lloyd's Register, Sophie Stace from Maersk Drilling Holdings Singapore, Mark Greenhow from Frigstad Offshore, Kirk Atkinson from Noble Drilling, David Mugridge from OES Oilfield Services Singapore PTE Ltd, Chit Hlaing from IADC, Louay Laham from SapuraKencana Petroleum Berhad, David Kennedy from Premier Oil Vietnam, Peter Malpas from CLJOC, Charles Dunne from Rosneft, Tri Le Tran Minh from Phu Quoc, Hans De Vries from Premier Oil, Nick Hoskins from Lloyd's Register, Tran Bao Nguyen from Lloyd's Register, Thai Tran Thanh from Idemitsu, Huan Phan Trong from Mitra Energy, Manav Kumar from Dynamic Drilling Holdco Pte Ltd, Rouzi Horkiz from The REACH Group, Andy Knight from The REACH Group, Luis Menendez from Repsol, Peter Prince from Hoang Long & Hoan Vu JOCs, HingMing Wong from Shelf Drilling, Asdrubal Diaz from Repsol, Bill Crighton from Allrig Asia, Andrei Lucaci from FIRCROFT, Bo D Johansen from Maersk Drilling, Poh Seng Chan from MTQ Engineering Pte Ltd, Tue Dinh from Fircroft Vietnam Ltd., Hidenori Munakata from Idemitsu Kosan Co., Ltd., Liem Tran from BP, Robert Page from Ben Line Agencies. From PVD: Pham Tien Dung, Trinh Van Vinh, Nguyen Xuan Cuong, Nguyen The Son, Vo Xuan Huy, Dinh Quang Nhut, Nguyen Van Tho, John Waller Ralph, Lai Hoang Anh, Ian Miller,
**Chapter Minutes Of Meeting**

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<table>
<thead>
<tr>
<th>No.</th>
<th>Topics</th>
<th>Description / Discussion Results</th>
<th>Remarks &amp; Due Date</th>
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</thead>
</table>
| 1   | Welcome remarks Chairman       | Chairman Manav Kumar of Dynamic Drilling  
Safety Briefing  
Welcome to all attendees  
Thanks to organizers  
Thanks to the Sponsors PV Drilling and Lloyd’s Register  
Chapter Members Meeting is conducted in compliance with the “IADC Antitrust Policy & Guidelines” which were referred to by the Chapter Chairman.  
The chairman confirmed a quorum was present to vote on chapter matters. |                                      |
| 2   | Special Keynote Address         | Mr Pham Tien Dung, President & CEO of PV Drilling  
No presentation                                                                                                                                         |                                      |
| 3   | Presentation                    | South East Asia Market Outlook, Jason Connelly, IHS  
Presentation available for download.                                                                                                                  |                                      |
| 4   | Presentation                    | IADC Global Update, Indonesia Cabotage Law update, Chit Hlaing, Assistant Director, IADC  
Presentation available for download.                                                                                                                 |                                      |
| 5   | Presentation                    | Rig Preservation & Reactivation Challenges, Ad Tange, Technical Manager, Lloyd’s Register  
Presentation available for download.                                                                                                                  |                                      |
| 6   | Chapter Matters                 | Manav Kumar, IADC SEAC Chairman, Joachim van der Meulen, Secretary  
Presentation available for download.                                                                                                                 |                                      |
| 7   | Looking ahead                   | Louay Laham, IADC SEAC Vice Chairman  
The next meetings will be held in Kuala Lumpur before the IADC HSE Conference and in Jakarta before the IPA Conference. Meeting 3 and 4 may be held in Thailand, Vietnam, Myanmar or Singapore |                                      |
<table>
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<tbody>
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<tr>
<th>8</th>
<th>Nomination and Election of Officers</th>
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<tbody>
<tr>
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<td>Chapter Members were informed Peter Cunnion of Northern Offshore had to step down as 2nd Vice Chairman due to relocation to Dubai.</td>
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<td></td>
<td>Kirk Atkinson of Noble Drilling was nominated as Second Vice Chair and was elected.</td>
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<td>As stipulated in the bylaws, the position of Chairman is for a duration of one calendar year. As the Chairman steps down, the Vice Chairman takes the Chairman role and the Second Vice Chair takes the role of Vice Chair unless this process is disputed by a majority of the members.</td>
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<td></td>
<td>As such, the Chairman for 2017 is Louay Latham and the Vice Chairman is Kirk Atkinson of Noble Drilling. The Chapter thanks Manav Kumar of Dynamic Drilling for his dedication to the chapter.</td>
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<td></td>
<td>The position of 2nd Vice Chairman will remain vacant until the first Chapter meeting of 2017. The chapter welcomes nominations from drilling contractor members prior to the Chapter meeting.</td>
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<td>There is no limit on the duration of the position of secretary and treasurer, but this position is to be reelected by majority vote at the last chapter meeting of the year.</td>
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<td>For the position of Secretary, Andy Knight from The Reach Group and Joachim van der Meulen from Lloyd’s Register were nominated.</td>
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<td>For the position of Treasurer, Andy Knight from The Reach Group and Vincent Tan from MTQ Engineering were nominated.</td>
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<td></td>
<td>Andy Knight was elected in as Treasurer, Joachim van der Meulen was re-elected as Secretary.</td>
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<td></td>
<td>Manav Kumar of Dynamic Drilling has agreed to stay on as non-executive senior advisor to the Chapter.</td>
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Signed as a true record of proceedings for and on behalf of the SEA Chapter of the IADC:

Manav Kumar – Chairman

Joachim van der Meulen Secretary