

CORRIGENDUM

ANNUAL GENERAL MEETING POSTPONED FROM 27 APRIL 2020 TO A LATER DATE

1. Following the Prime Minister of Singapore address on 3 April 2020 on the enhanced measures to deal with the COVID-19 situation, all workplaces (except those providing essential services and those able to operate remotely) are required to suspend operations from 7 April 2020 to 4 May 2020.
2. TAKE NOTICE that as a result, Federal International (2000) Limited ("**Company**") is not able to hold its Annual General Meeting ("**AGM**") scheduled on 27 April 2020 as contained in the Notice of the Annual General Meeting, Proxy Form, Corporate Governance Report (Guidelines 4.3 and 7.2) in the Annual Report 2019.
3. There will be no live streaming on 27 April 2020.
4. The Company will announce the new date for the AGM as well as the procedures for participation, voting and questions shareholders may wish to raise to the Company once the Company is able to determine the date of the AGM. Updates will also be available on the Company's website www.federal-int.com.sg