



FEDERAL INTERNATIONAL (2000) LTD  
Incorporated in the Republic of Singapore  
Company Registration No. 199907113K

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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Notice is hereby given that the Share Transfer Books and the Register of Members of Federal International (2000) Ltd. (the “**Company**”) will be closed on 14 May 2025 at 5:00 p.m. for the purpose of determining shareholders’ entitlement to the Tax-Exempt (One-Tier) First and Final Dividend to be approved at the Annual General Meeting of the Company to be held on 30 April 2025 (“**AGM**”).

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5:00 p.m. on 14 May 2025 by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, will be registered to determine shareholders’ entitlement to such dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 14 May 2025 will be entitled to such dividend.

Such dividend, if approved at the AGM will be paid on 23 May 2025.

By order of the Board  
Mr Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
Date: 27 February 2025

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Established in 1974 and listed on the mainboard of the Singapore Stock Exchange in 2000, Federal International (2000) Limited (“**Federal**” and together with its subsidiaries, the “**Group**”), is an integrated service provider and procurement specialist in the oil and gas, and energy industries. The Group’s main trading business contributes more than 80% of total turnover. The Group’s strategy for sustainable growth of the trading business is through forming strategic partnerships. One such partnership is with PT Gunanusa Utama Fabricators (“**PTG**”). PTG is an established EPCIC contractor and its customers include oil majors such as TOTAL, Petronas, ONGC, Pertamina, Saka Sidayu and PTTEP. The Group provides procurement services to PTG for the projects secured by PTG.

The Group also specializes in turnkey fire detection, control and suppression projects which includes the design, engineering, supply, installation and testing & commissioning, servicing and maintenance. Over the years, strategic partnerships with leading global fire detection and suppression manufacturers attest to the Group’s professionalism and integrity as a reliable fire suppression solution provider.

In addition, the Group has a design and manufacturing facility located in Scotland, the United Kingdom. The facility is American Petroleum Institute (API) Q1, Spec 6D, ISO 9001:2015 and Pressure Equipment Directive 97/23/EC (PED) certified. Products manufactured also meet the Safety Integrity Level (SIL) Qualification independently certified by Exida. The Group also owns a floating, storage and offloading (“**FSO**”) vessel through its 30% interest in an associate. The FSO is chartered to PT Pertamina Hulu Energi OSES.

Over the years, Federal is proud to have been awarded ISO certification, an internationally recognised standard that ensures we meet the needs of our clients through an Integrated Management System.