



Federal International (2000) Ltd
(Co. Reg. No. 199907113K)
47/49 Genting Road
Singapore 349489

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND AND SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the Annual General Meeting of Federal International (2000) Ltd (the "**Company**") to be held at 47 Genting Road, Singapore 349489 on Friday, 27 April 2018 at 10:00 a.m.:

1. A first and final one-tier tax-exempt cash dividend of 1.5 Singapore cents per ordinary share of the Company ("**Proposed First and Final Dividend**") and a special one-tier tax-exempt cash dividend of 0.5 Singapore cents per ordinary share of the Company ("**Proposed Special Dividend**") for the financial year ended 31 December 2017 will be paid on 23 May 2018.
2. The Share Transfer Book and Register of Members of the Company will be closed on 17 May 2018 for the preparation of payment for the Proposed First and Final Dividend and the Proposed Special Dividend. Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5:00 p.m. on 16 May 2018 will be registered to determine shareholders' entitlement to the Proposed First and Final Dividend and the Proposed Special Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5:00 p.m. on 16 May 2018 will be entitled to the Proposed First and Final Dividend and the Proposed Special Dividend.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
25 February 2018

About Federal International (2000) Ltd

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, energy, utilities and infrastructure industries. The Group's main trading business contributes 97% 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 EPC contractor and counts major oil companies such as TOTAL, Chevron, ONGC, Pertamina and PTTEP as its customers. The Group provides procurement services to PTG for the EPC projects secured by PTG.

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 and a 1,200 HP American built land drilling rig. The FSO is chartered to the China National Offshore Oil Corporation. The Group also operates an industrial water plant in the People's Republic of China under a 30-year Build, Operate and Transfer agreement with the local Xinjin County government.