



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Federal International (2000) Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 4 June 2020 and put to the AGM as ordinary and special businesses have been duly passed by the shareholders of the Company at the AGM held on 19 June 2020.

The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
1. To receive and adopt Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with Auditor's Report thereon	51,783,815	51,783,815	100%	0	0%
2. To re-elect Mr. Koh Kian Kiong, as a Director of the Company	42,111,815	42,111,815	100%	0	0%
3. To re-elect Ms. Maggie Koh as a Director of the Company	51,783,815	51,783,815	100%	0	0%
4. To approve the Directors' fees of S\$240,000 to Non-Executive and Independent Directors of the Company for financial year ending 31 December 2020, to be paid quarterly in arrears	51,783,815	51,783,815	100%	0	0%

5. To re-appoint Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix its remuneration	51,783,815	51,783,815	100%	0	0%
6. To approve the authority to issue shares	51,783,815	51,783,815	100%	0	0%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM. Finova BPO Pte Ltd is the appointed scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr. Heng Lee Seng, who has decided not to seek re-election at the AGM, has retired as an Independent Director at the conclusion of the AGM pursuant to Regulation 91 of the Company's Constitution. Upon his cessation as Independent Director, Mr. Heng Lee Seng has also ceased to be the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 19 June 2020

About Federal International (Bloomberg Code: FEDI SP)

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 over 90% 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 and PTTEP. The Group provides procurement services to PTG for the 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. The FSO is chartered to PT Pertamina Hulu Energi OSES. The Group has a 1,200 HP American built land drilling rig. 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.

