



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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Federal International (2000) Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce wishes to announce the following changes in the composition of the Board and Board Committees:

- (a) Mr Khoo Boo Yeow, Andrew has retired as a Director of the Company at the annual general meeting of the Company held on 28 April 2022. Upon his retirement, Mr Khoo Boo Yeow, Andrew, has ceased as an Independent Director, the Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee with effect from 28 April 2022.

Following the above changes, the composition of the Board and Board Committees of the Company with effect from 28 April 2022 shall be as follows:

Board of Directors

Koh Kian Kiong	Executive Chairman and Chief Executive Officer
Maggie Koh	Executive Director
Hoon Tai Meng	Lead Independent Non-Executive Director
Murali Krishna Ramachandra	Independent Non-Executive Director

Audit Committee

Hoon Tai Meng	Chairman
Murali Krishna Ramachandra	Member

Nominating Committee

Hoon Tai Meng	Member
Murali Krishna Ramachandra	Member
Koh Kian Kiong	Member

Remuneration Committee

Murali Krishna Ramachandra	Chairman
Hoon Tai Meng	Member

The Board and the Nominating Committee will endeavour to fill the vacancy of the Independent Director and a member of the Audit Committee within two months, but in any case not later than three months to ensure the compliance of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Code of Corporate Governance 2018. The detailed announcement pursuant to Rule 704(6) of the Listing Manual of the SGX-ST in relation to the appointment of the new Independent Director will be released separately via SGXNET as soon as the Board has approved the appointment.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 28 April 2022

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 tap water plant in the People’s Republic of China under a 30-year Build, Operate and Transfer agreement with the local Xinjin District, Chengdu government.