



FEDERAL INTERNATIONAL (2000) LTD

47/49 Genting Road Singapore 349489

Tel: 6747 8118 • Facsimile: 6743 0690, 6745 0048

Email Address: admin@fedsin.com.sg • Webpage: <http://www.federal.com.sg>

Registration No: 19907113K



ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr. Khoo Boo Yeow, Andrew, Mr. Koh Beng Guan, Don ("**Don Koh**") and Mr. Loh Eu Tse, Derek ("**Derek Loh**") are the Directors seeking re-election at the forthcoming annual general meeting of Federal International (2000) Ltd (the "**Company**") to be convened on 30 April 2019 ("**AGM**") (collectively, the "**Retiring Directors**").

Pursuant to Rule 720(6) of the Listing Rules, these are additional information added to the Annual Report for financial year ended 31 December 2018:

MR. KOH BENG GUAN, DON (Page 06)

Executive Director

Declaration for Item (j)(i) under Appendix 7.4.1.

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere? Yes

Mr. Don Koh was called in to attend an interview with the Corrupt Practices Investigation Bureau on 14 March 2018 in connection with the Group's investigations of certain suspected allegations in Alton International Resources Pte Ltd and PT Alton International Resources. Mr. Don Koh has been on bail in relation to an alleged offence under Section 6(b) of the Prevention of Corruption Act (Chapter 241). Please refer to the related announcement released to SGX-ST on 16 March 2018.

MR. LOH EU TSE, DEREK (Page 07)

Independent Director

Declaration for Item (j)(i) and (j)(k) under Appendix 7.4.1.

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or Yes

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? Yes

Mr. Derek Loh was a director of Flextech Holdings Ltd (now known as Dragon Group International Limited ("**DGIL**"), when DGIL and its Board of Directors (including Mr. Derek Loh) were called up for questioning by Commercial Affairs Department ("**CAD**") due to a technical non-compliance involving no dishonesty or fraud on the part of the Board. No charges were proceeded with and the Board members received a warning from CAD in relation to the aforementioned incident. Mr. Derek Loh resigned from the DGIL Board about 7 years ago. Please refer to the related announcement released to SGX-ST on 1 November 2018.

Save for the above, there are no other changes to the disclosures of the Retiring Directors of the Company when they were first appointed to the Board of the Company.