



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

## RESULT OF EXTRAORDINARY 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 Special and Ordinary Resolutions as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 7 May 2024 and put to the EGM as Special and Ordinary Resolutions have been duly passed by the shareholders of the Company at the EGM held on 29 May 2024.

The result of poll on the Special and Ordinary Resolutions as set out in the Notice of EGM are set out below:

	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
<b>Special Resolution 1</b> To approve the proposed alteration to the objects clause	52,940,995	52,940,995	100%	0	0%
<b>Special Resolution 2</b> To approve the proposed adoption of the New Constitution of the Company	52,940,995	52,940,995	100%	0	0%
<b>Ordinary Resolution 1</b> To approve the proposed adoption of the Share Buyback Mandate	52,940,995	52,940,995	100%	0	0%

None of the shareholders of the Company is required to abstain from voting on the above Special and Ordinary Resolutions tabled at the EGM.

CACS Corporate Advisory Pte. Ltd. is the appointed scrutineer for the EGM.

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

29 May 2024

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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. The Group has a 1,200 HP American built land drilling rig.

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.