



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

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

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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 28 April 2017 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 and a special one-tier tax-exempt cash dividend of 0.5 Singapore cents per ordinary share of the Company for the financial year ended 31 December 2016 will be paid on 25 May 2017.
2. The Share Transfer Book and Register of Members of the Company will be closed on 12 May 2017 for the preparation of payment for the proposed first and final dividend and 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 11 May 2017 will be registered to determine shareholders' entitlement to the proposed first and final dividend and 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 11 May 2017 will be entitled to the proposed first and final dividend and special dividend.

By Order of the Board

Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
24 February 2017

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**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" or the "Group"), is an integrated service provider and procurement specialist in the oil and gas, energy, utilities and infrastructure industries. The Group's design and manufacturing facility located in Scotland, the United Kingdom, is American Petroleum Institute (API) Q1, Spec 6D, ISO 9001:2008 and Pressure Equipment Directive 97/23/EC (PED) certified.

The Group also owns a floating, storage and offloading ("FSO") vessel and a 1,200 HP Brewster land drilling rig. The FSO is chartered to the China National Offshore Oil Corporation.

The Group also has a master procurement agreement with PT Gunanusa Utama Fabricators ("PTG"), through which it will provide procurement services to PTG for projects secured by PTG. Founded in 1980, PTG is an established contractor and provides project management, engineering, procurement, construction, installation and commissioning services for both offshore and onshore projects in the oil and gas sector, as well as for other heavy engineering projects. In addition to its home market in Indonesia, PTG has completed more than 50 projects in Brunei, India, Myanmar and Thailand for customers such as ONGC, PTT Exploration and Production Public Company (Thailand) and Total. Its facilities include 1n 18 ha customs bonded yard located about 120 km northwest of Central Jakarta. The yard has an 800 metre waterfront and is served by 2 jetties, each with an 8,000 ton and a 10,000 ton load out capacity respectively.