



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

---

## **SUCCESSFUL APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING AND TO FILE ITS ANNUAL RETURN**

---

The Board of Directors of Federal International (2000) Ltd (the “**Company**”) refers to the regulatory announcement issued by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results (the “**Waiver**”).

Pursuant to Section 175(1) of the Companies Act and Rule 707(1) of the Listing Rules, the last day for the Company to hold its Annual General Meeting (“**AGM**”) would be 30 April 2020. Pursuant to Section 197(1) of the Companies Act, the last day for the Company to file its annual return would be 31 May 2020.

The Board wishes to announce that the Company had on 6 April 2020, submitted:

1. an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time of 60 days from ACRA for the Company to hold its AGM and for the Company to file its annual return; and
2. an application to SGX RegCo for an extension of time to comply with the requirement of Rule 707(1) of the Listing Rules, in respect of the holding the Company’s AGM for the financial year ended 31 December 2019 (“**FY2019**”).

The Board wishes to inform that the Company had on 8 April 2020 received approval from ACRA for an extension of time to (a) hold its AGM for FY2019 by 29 June 2020; and (b) file its annual return for FY2019 by 31 July 2020.

The Board is also pleased to inform that SGX Regco had on 9 April 2020, confirmed that it has no objection to the Company’s application for an extension of time to hold its AGM for FY2019 by 2 months (by 29 June 2020), subject to the following conditions:-

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in SGX RegCo’s regulatory announcement dated 27 February 2020 (the “**Criteria**”);
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulation governing the Company and its constitution; and
- (c) the issuance of the Company’s Annual Report to shareholders and the SGX-ST by 15 April 2020.

The Board confirms that the Company has fulfilled the Criteria and the Waiver will not be in contravention of any laws and regulation governing the Company and its constitution. The Company has issued its Annual Report to its shareholders and the SGX-ST on 9 April 2020.

An indicative timeline leading up to the Company's AGM for FY2019 is as follows:

<b>Date (on or before)</b>	<b>Event</b>
9 April 2020	Announcement and despatch of FY2019 Annual Report
14 June 2020	Despatch of the Notice of AGM and Proxy Form for FY2019
29 June 2020	AGM

Shareholders should note that the above timeline is indicative only and further announcement(s) will be made once details of the AGM have been finalised.

By order of the Board  
Mr Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
Date: 9 April 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.

