



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

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of Federal International (2000) Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Murali Krishna Ramachandra, the existing Independent Director be appointed as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee with effect from 12 August 2021.

Following the above changes, the composition of the Board Committees of the Company with effect from 12 August 2021 shall be as follows:

Board of Directors

Koh Kian Kiong	Executive Chairman and Chief Executive Officer
Maggie Koh	Executive Director
Koh Beng Guan Don	Executive Director
Hoon Tai Meng	Lead Independent Non-Executive Director
Khoo Boo Yeow, Andrew	Independent Non-Executive Director
Loh Eu Tse, Derek	Independent Non-Executive Director
Murali Krishna Ramachandra	Independent Non-Executive Director

Audit Committee

Hoon Tai Meng	Chairman
Khoo Boo Yeow, Andrew	Member
Loh Eu Tse, Derek	Member
Murali Krishna Ramachandra	Member

Nominating Committee

Loh Eu Tse, Derek	Chairman
Koh Kian Kiong	Member
Khoo Boo Yeow, Andrew	Member
Hoon Tai Meng	Member
Murali Krishna Ramachandra	Member

Remuneration Committee

Khoo Boo Yeow, Andrew	Chairman
Loh Eu Tse, Derek	Member
Hoon Tai Meng	Member
Murali Krishna Ramachandra	Member

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 12 August 2021

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.