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

**ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING ("AGM")
TO BE HELD ON 28 APRIL 2021**

1. INTRODUCTION

The Board of Directors of Federal International (2000) Ltd (the **"Company"**) and together with its subsidiaries, (the "**Group**") refers to:

(a) the Annual Report for the financial year ended 31 December 2020 ("**FY2020 Annual Report**") released by the Company on 12 April 2021;

(b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means; and

(c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Minister of Law on 13 April 2020, as amended from time to time ("**Alternative Arrangements Order**"), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore. In addition, the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation had on 13 April 2020 released a joint statement, which was subsequently amended on 1 October 2020 to include the requirements of the Alternative Arrangements Order, regarding providing additional guidance on the conduct of General Meetings during elevated safe distancing period.

2. RE-ELECTION OF DIRECTORS AND RETIREMENT OF LEAD INDEPENDENT DIRECTOR

Pursuant to paragraph 4.3 of the Corporate Governance Statement of FY2020 Annual Report, the Nominating Committee of the Company has reviewed and recommended the nomination of Mr Koh Beng Guan, Don and Mr Yee Kee Shian, Leon who will be retiring by rotation in accordance with Regulation 91 of the constitution of the Company and Mr Hoon Tai Meng, who will be retiring by rotation in accordance with Regulation 97, for re-election as Directors of the Company at the forthcoming AGM of the Company. "Supplemental information on Directors Seeking Re-election" can also be found in the FY2020 Annual Report.

For the purpose of Board renewal, Mr Yee Kee Shian, Leon has decided not to seek re-election and will therefore retire as a Director at the conclusion of the forthcoming AGM. Upon his cessation as Director, Mr Yee Kee Shian, Leon will also cease to be the Lead Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

Mr Khoo Boo Yeow, Andrew who has served for nine years and in view of Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022, Mr Khoo Boo Yeow, Andrew will be seeking for the requisite approval from shareholders for his continued appointment as an Independent Director via a Two-Tier Voting process for a three-year term, with effect from the passing of this resolution proposed at the forthcoming AGM.

3. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders that the **AGM will be held by way of electronic means on 28 April 2021 at 10.00 a.m**. The Company has today issued the notice of the AGM dated 12 April 2021 ("**Notice of AGM**"), the pre-registration form and the proxy form in connection with the AGM.

4. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the Alternative Arrangements Order, no printed copies of the FY2020 Annual Report, the Notice of AGM, the pre-registration form and the proxy form will be despatched to shareholders.

An electronic copy of the FY2020 Annual Report, the Notice of AGM, the pre-registration form and the proxy form have been made available on:

(i) the home page of the Company's corporate website www.federal-int.com.sg (the "**Corporate Website**"); and

(ii) SGXNet.

An electronic copy of the Annual Report for the financial year ended 2020 has been made available on the Company's Corporate Website and SGXNet.

5. ALTERNATIVE ARRANGEMENTS FOR AGM

Pursuant to the Alternative Arrangements Order, all shareholders will not be allowed to attend the AGM in person.

Alternative arrangements are instead put in place to allow all shareholders to participate in the AGM by:

(i) observing or listening to the AGM proceedings via a live streaming. Pre-registration is required for the shareholders who wish to participate the live streaming;

(ii) submitting questions ahead of the AGM;

(iii) appointing the "Chairman of the Meeting" as proxy to attend, speak and vote on their behalf at the AGM;

(iv) persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors should contact the relevant intermediary (which would include, in the case of CPF and SRS investors their respective CPF Agent Banks and SRS Operators) to indicate their interest in order for the relevant intermediary to make the necessary arrangements for them to participate in the live streaming of the AGM proceedings.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNet.

The Company would like to thank all shareholders for their patience, understanding and co- operation.

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

APPENDIX

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

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings of Federal International (2000) Ltd (the "**Company**") through a live audio-video stream using their mobile phones, tablets or computers, or live audio-only stream by calling a toll free telephone number, submit questions in advance of the AGM and/or vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

To do so, shareholders will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	Shareholders (whether individuals or corporates) who wish to observe and/or listen to the live streaming must pre-register by completing and submitting the attached pre-registration form, no later than 10.00 a.m. on 23 April 2021 ("**Registration Deadline**"), to the following addresses: **Mailing address : Federal International (2000) Ltd** **12 Chin Bee Drive, Singapore 619868** **Email Address : federal-agm@federal-int.com.sg** Upon successful pre-registration, each such shareholder or its corporate representative will receive an email containing a link to access the streaming of the AGM proceedings, together with the relevant log in details and instructions. A shareholder or its corporate representative who did not receive an email by 12.00 p.m. on 26 April 2021, but have pre-registered by the Registration Deadline should contact the Company at (65) 67478118. Shareholders are reminded that the AGM proceedings are private. Instructions on access to the live streaming of the AGM proceedings should therefore not be shared with anyone who is not a shareholder of the Company or otherwise not authorised to attend the AGM. Recording of the live streaming in whatever form is also strictly prohibited.
2.	**Submit questions in advance**	Shareholders (whether individuals or corporates) may also submit questions related to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations. All questions must be submitted no later than 10.00 a.m. on 22 April 2021 ("**Submission Deadline**") by mailing or emailing such questions to the following addresses: **Mailing address : Federal International (2000) Ltd** **12 Chin Bee Drive, Singapore 619868** **Email Address : federal-agm@federal-int.com.sg** **Attention to : Sam Kwai Hoong, Group CFO** Shareholders are also reminded to provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers. Please note that shareholders will not be able to ask questions at the AGM and accordingly, it is important for shareholders to submit their questions by the Submission Deadline.

No.	Steps	Details
		Due to the time limit of the AGM, the Company's Board of Directors shall only address important and substantial questions (as may be determined by the Company at its sole discretion) received from shareholders prior to the date of the AGM. The Company will publish the minutes of the AGM on SGXNet and the Company's website within one month after the date of AGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from shareholders relating to the resolutions that are tabled for approval at the AGM.
3.	**Submit proxy forms to vote**	Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the "Chairman of the Meeting" to vote on their behalf. Shareholders (whether individuals or corporates) appointing the "Chairman of the Meeting" as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid. The proxy form must be submitted to the Company no later than 10.00 a.m. on 26 April 2021 (being 48 hours before the time appointed for the AGM) by mailing or emailing the proxy form to the following addresses: **Registered address : 12 Chin Bee Drive, Singapore 619868** **Email Address : federal-agm@federal-int.com.sg** Shareholders who hold their shares through relevant intermediaries and who wish to exercise their votes by appointing the "Chairman of the Meeting" as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Approved Banks) to submit their voting instructions at least seven (7) working days prior to the date of the AGM.