



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

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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Notice is hereby given that the Share Transfer Books and the Register of Members of Federal International (2000) Ltd. (the “**Company**”) will be closed on 14 May 2026 at 5:00 p.m. for the purpose of determining shareholders’ entitlements to the Tax-Exempt (One-Tier) First and Final Dividend of S\$0.005 per ordinary share and a Tax-Exempt (One-Tier) Special Dividend of S\$0.005 per ordinary share in respect of the financial year ended 31 December 2025 (collectively, the “**Dividends**”), subject to shareholders’ approval at the forthcoming Annual General Meeting of the Company to be held on 30 April 2026 (“**AGM**”).

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5:00 p.m. on 14 May 2026 by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, will be registered to determine shareholders’ entitlement to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5:00 p.m. on 14 May 2026 will be entitled to the Dividends.

Payment of the Dividends, if approved at the AGM, will be paid on 25 May 2026.

By order of the Board  
Mr Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
Date: 27 February 2026

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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 90% of total turnover. The Group’s strategy for sustainable growth of the trading business is through forming strategic partnerships.

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.

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.