



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Federal International (2000) Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 15 April 2019 and put to the AGM as ordinary and special businesses have been duly passed by the shareholders of the Company at the AGM held on 30 April 2019.

The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
1. To receive and adopt Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with Auditor’s Report thereon	58,990,018	58,990,018	100%	0	0%
2. To re-elect Mr Koh Beng Guan, Don as a Director of the Company	58,990,018	58,990,018	100%	0	0%
3. To re-elect Mr Khoo Boo Yeow, Andrew as a Director of the Company	58,990,018	58,990,018	100%	0	0%
4. To re-elect Mr Loh Eu Tse, Derek as a Director of the Company	58,990,018	58,990,018	100%	0	0%

5.	To approve the payment of additional Director's fee of S\$8,334 to Non-Executive and Independent Director of the Company for financial year ended 31 December 2018	58,990,018	58,990,018	100%	0	0%
6.	To approve the Directors' fees of S\$240,000 to Non-Executive and Independent Directors of the Company for financial year ending 31 December 2019, to be paid quarterly in arrears	58,990,018	58,990,018	100%	0	0%
7.	To re-appoint Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix its remuneration	58,990,018	58,990,018	100%	0	0%
8.	To approve the authority to issue shares	58,950,968	58,950,968	100%	0	0%
9.	To approve the proposed renewal of Share Buyback Mandate	58,950,968	42,894,979	72.76%	16,055,989	27.24%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM. Zico BPO Pte. Ltd. is the appointed scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Khoo Boo Yeow, Andrew, following his re-election as a Director of the Company at the AGM, remain as a member of Audit Committee and Remuneration Committee of the Company. Mr Khoo Boo Yeow, Andrew is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Loh Eu Tse, Derek, following his re-election as a Director of the Company at the AGM, remain as a member of Audit Committee and Nominating Committee of the Company. Mr Loh Eu Tse, Derek is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer

30 April 2019

About Federal International (2000) Ltd

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.