



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

## 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 12 April 2021 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 28 April 2021.

(a) 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 2020 together with Auditor’s Report thereon	62,473,163	53,564,989	85.74%	8,908,174	14.26%
2. To re-elect Mr. Koh Beng Guan, Don, as a Director of the Company	62,473,163	53,564,989	85.74%	8,908,174	14.26%
3. To re-elect Mr. Hoon Tai Meng as a Director of the Company	62,473,163	53,564,989	85.74%	8,908,174	14.26%
4. To approve the Directors’ fees of S\$206,400 to Non-Executive and Independent Directors of the Company for financial year ending 31 December 2021, to be paid quarterly in arrears	62,473,163	53,564,989	85.74%	8,908,174	14.26%

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
5. To re-appoint Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix its remuneration	62,473,163	53,564,989	85.74%	8,908,174	14.26%
6. To approve the authority to issue shares	62,473,163	53,564,989	85.74%	8,908,174	14.26%
7. Approval for the continued appointment of Mr. Khoo Boo Yeow, Andrew, as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	62,473,163	53,564,989	85.74%	8,908,174	14.26%
8. Approval for the continued appointment of Mr. Khoo Boo Yeow, Andrew, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	29,634,263	20,726,089	69.94%	8,908,174	30.06%

(b) Details of parties who are required to abstain from voting on Ordinary Resolution 8 and their respective shareholdings in the Company based on the latest shareholdings list available to the Company are indicated below.

Ordinary Resolution 8	Name of shareholder	Total number of shares
Approval for the continued appointment of Mr. Khoo Boo Yeow, Andrew, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	Koh Kian Kiong	28,654,400
	Maggie Koh	470,000
	Koh May Ling Judy	2,264,200
	Koh Tin Yock	1,450,300

**(c) Name of firm and/or person appointed as scrutineer**

Finova 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. Yee Kee Shian, Leon, who has decided not to seek re-election at the AGM, has retired as an Independent Director at the conclusion of the AGM pursuant to Regulation 91 of the Company's Constitution. Upon his cessation as Independent Director, Mr. Yee Kee Shian, Leon has also ceased 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.

By order of the Board  
Mr Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
Date: 28 April 2021

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**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.