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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors of Federal International (2000) Ltd (the **"Company"** and together with its subsidiaries, the **"Group"**) wishes to announce wishes to announce that Mr. Murali Krishna Ramachandra ("**Mr. Krishna Ramachandra**") is appointed as a Non-Executive and Independent Director of the Company, with effect from 1 July 2021.

Following his appointment, the composition of the Board of Directors the Company with effect from 1 July 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	Non-Executive and Lead Independent Director
Khoo Boo Yeow, Andrew	Non-Executive and Independent Director
Loh Eu Tse, Derek	Non-Executive and Independent Director
Murali Krishna Ramachandra	Non-Executive and Independent Director

The detailed announcement pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr. Krishna Ramachandra will be released separately via SGXNET.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 1 July 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.