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

RESULT OF EXTRAORDINARY 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 resolution as set out in the Notice of the Extraordinary General Meeting (the "**EGM**") dated 30 December 2022 and put to the EGM as special business has been duly passed by the shareholders of the Company at the EGM held on 16 January 2023.

The result of poll on the ordinary resolution as set out in the Notice of EGM are set out below:

		FOR		AGAINST	
Ordinary Resolution	**Total number of shares represented by votes for and against the relevant resolution**	**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**
To approve the Proposed Disposal of the Properties.	58,287,656	58,287,656	100%	0	0%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolution tabled at the EGM. Agile 8 Advisory Pte. Ltd. is the appointed scrutineer for the EGM.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
16 January 2023

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.