



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

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Federal International (2000) Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce wishes to announce the following changes in the composition of the Board and Board Committees:

- (a) Mr Hoon Tai Meng has retired as a Non-Executive and Independent Director of the Company at the annual general meeting of the Company held on 30 April 2025. Upon his retirement, Mr Hoon Tai Meng, has ceased as the Lead Independent Director, Chairman of Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) with effect from 30 April 2025.
- (b) Mr Tng Soon Chye be appointed as a Non-Executive and Independent Director of the Company, Chairman of the NC and a member of the AC and the RC with effect from 25 June 2025.
- (c) Mr Heng Yeow Teck Malcolm, an existing Non-Executive and Independent Director be appointed as the Lead Independent Director and a member of the NC with effect from 25 June 2025.

Following the above changes, the composition of the Board and Board Committees of the Company with effect from 25 June 2025 shall be as follows:

Board of Directors

Koh Kian Kiong	Executive Chairman and Chief Executive Officer
Maggie Koh	Executive Director
Heng Yeow Teck Malcolm	Lead Independent Non-Executive Director
Ang Mong Seng	Independent Non-Executive Director
Tng Soon Chye	Independent Non-Executive Director

Audit Committee

Heng Yeow Teck Malcolm	Chairman
Ang Mong Seng	Member
Tng Soon Chye	Member

Nominating Committee

Tng Soon Chye	Chairman
Ang Mong Seng	Member
Koh Kian Kiong	Member
Heng Yeow Teck Malcolm	Member

Remuneration Committee

Ang Mong Seng	Chairman
Heng Yeow Teck Malcolm	Member
Tng Soon Chye	Member

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 Tng Soon Chye will be released separately via SGXNET.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 25 June 2025

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. 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, Saka Sidayu and PTTEP. The Group provides procurement services to PTG for the projects secured by PTG.

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.