



**Federal International (2000) Ltd**

(Co. Reg. No. 199907113K)

47/49 Genting Road

Singapore 349489

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 2018 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 27 April 2018.

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 2017 together with Auditor’s Report thereon	63,546,893	63,546,893	100%	0	0%
2. To approve first and final one-tier tax-exempt cash dividend of 1.5 Singapore cents per ordinary share of the Company for the financial year ended 31 December 2017	63,546,893	63,546,893	100%	0	0%

3. To approve special one-tier tax-exempt cash dividend of 0.5 Singapore cents per ordinary share of the Company for the financial year ended 31 December 2017	63,546,893	63,546,893	100%	0	0%
4. To re-elect Mr Koh Kian Kiong as a Director of the Company	63,546,893	63,546,893	100%	0	0%
5. To re-elect Mr Yee Kee Shian, Leon as a Director of the Company	63,546,893	63,546,893	100%	0	0%
6. To approve the Directors' fees to Non-Executive Directors of the Company amounting to S\$190,000 for financial year ending 31 December 2018, to be paid quarterly in arrears	63,546,893	63,546,893	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	63,546,893	63,546,893	100%	0	0%
8. To approve the authority to issue shares	63,546,893	63,546,893	100%	0	0%

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 Yee Kee Shian Leon, following his re-election as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and Remuneration Committee of the Company and a member of the Audit Committee of the Company. Mr Yee Kee Shian Leon is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board  
Mr Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
27 April 2018

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### **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 98% 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 the China National Offshore Oil Corporation. 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.