



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

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## RESULT OF EXTRAORDINARY 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 resolution as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 1 April 2026 and put to the EGM as ordinary resolution has been duly passed by the shareholders of the Company at the EGM held on 16 April 2026.

### **(A) POLL RESULTS**

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

	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
<b>Ordinary Resolution</b>					
To approve the Proposed Transaction of the Disposal of shares in PTG and debt settlement	53,041,345	53,041,345	100%	0	0%

### **(B) ABSTENTION FROM VOTING**

Mr Yafin Tandiono Tan, who holds 18,360,174 shares, had abstained from voting on the Ordinary Resolution.

### **(C) SCRUTINEER**

CACS Corporate 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 April 2026

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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 substantially to total turnover. The Group’s strategy for sustainable growth of the trading business is through forming strategic partnerships with regional/EPCIC contractors.

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.