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

RESULTS OF ANNUAL 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 resolutions as set out in the Notice of the Annual General Meeting (the "**AGM**") dated 12 April 2023 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 28 April 2023.

(a) 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 2022 together with Auditor's Report thereon	57,302,965	57,302,965	100%	0	0%
2. To re-elect Ms Maggie Koh, as a Director of the Company	57,302,965	57,302,965	100%	0	0%
3. To re-elect Mr Hoon Tai Meng, as a Director of the Company	57,302,965	57,302,965	100%	0	0%
4. To re-elect Mr Heng Yeow Teck, Malcolm, as a Director of the Company	57,302,965	57,302,965	100%	0	0%
5. To approve the Directors' fees of S$190,000 to Non-Executive and Independent Directors of the Company for financial year ending 31 December 2023, to be paid quarterly in arrears	57,302,965	57,277,965	99.96%	25,000	0.04%

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
6. To re-appoint Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix its remuneration	57,302,965	57,302,965	100%	0	0%
7. To approve the authority to issue shares	57,302,965	57,277,965	99.96%	25,000	0.04%

(b) None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte Ltd is the appointed scrutineer for the AGM.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 28 April 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.