



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

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 (“**Mr. Hoon**”) has been appointed as Independent Non-Executive Director of the Company, the Chairman of Audit Committee and a member of the Remuneration Committee & Nominating Committee with effect from 13 August 2020;
- (b) Mr. Yee Kee Shian has been appointed as Lead Independent Non-Executive Director with effect from 13 August 2020.
- (c) Mr. Low Eu Tse Derek has been appointed as a Member of the Remuneration Committee with effect from 13 August 2020; and
- (d) Mr. Andrew Khoo Boo Yeow has been appointed as Chairman of the Remuneration Committee and member of Nominating Committee with effect from 13 August 2020.

Following the above appointments, the composition of the Board and Board Committees of the Company with effect from 13 August 2020 shall be as follows:

Board of Directors

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| Koh Kian Kiong | Executive Chairman and Chief Executive Officer |
| Maggie Koh | Executive Director |
| Koh Beng Guan Don | Executive Director |
| Yee Kee Shian | Lead Independent Non-Executive Director |
| Andrew Khoo Boo Yeow | Independent Non-Executive Director |
| Loh Eu Tse Derek | Independent Non-Executive Director |
| Hoon Tai Meng | Independent Non-Executive Director |

Audit Committee

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| Hoon Tai Meng | Chairman |
| Yee Kee Shian | Member |
| Andrew Khoo Boo Yeow | Member |
| Loh Eu Tse Derek | Member |

Nominating Committee

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|----------------------|----------|
| Yee Kee Shian | Chairman |
| Koh Kian Kiong | Member |
| Andrew Khoo Boo Yeow | Member |
| Loh Eu Tse Derek | Member |
| Hoon Tai Meng | Member |

Remuneration Committee

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|----------------------|----------|
| Andrew Khoo Boo Yeow | Chairman |
| Yee Kee Shian | Member |
| Loh Eu Tse Derek | Member |
| Hoon Tai Meng | 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. Hoon will be released separately via SGXNET.

By order of the Board
Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer
Date: 13 August 2020

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 water plant in the People’s Republic of China under a 30-year Build, Operate and Transfer agreement with the local Xinjin county government.