

APPENDIX

FEDERAL INTERNATIONAL (2000) LTD (the “Company”)

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199907113K)

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings of Federal International (2000) Ltd (the “Company”) through a live audio-video stream using their mobile phones, tablets or computers, or live audio-only stream by calling a toll free telephone number, submit questions in advance of the AGM and/or vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

To do so, shareholders will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders (whether individuals or corporates) who wish to observe and/or listen to the live streaming must pre-register by completing and submitting the attached pre-registration form, no later than 10.00 a.m. on 23 April 2021 (“Registration Deadline”), to the following addresses:</p> <p>Mailing address : Federal International (2000) Ltd 12 Chin Bee Drive, Singapore 619868</p> <p>Email Address : federal-agm@federal-int.com.sg</p> <p>Upon successful pre-registration, each such shareholder or its corporate representative will receive an email containing a link to access the streaming of the AGM proceedings, together with the relevant log in details and instructions.</p> <p>A shareholder or its corporate representative who did not receive an email by 12.00 p.m. on 26 April 2021, but have pre-registered by the Registration Deadline should contact the Company at (65) 67478118.</p> <p>Shareholders are reminded that the AGM proceedings are private. Instructions on access to the live streaming of the AGM proceedings should therefore not be shared with anyone who is not a shareholder of the Company or otherwise not authorised to attend the AGM. Recording of the live streaming in whatever form is also strictly prohibited.</p>
2.	Submit questions in advance	<p>Shareholders (whether individuals or corporates) may also submit questions related to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations.</p> <p>All questions must be submitted no later than 10.00 a.m. on 22 April 2021 (“Submission Deadline”) by mailing or emailing such questions to the following addresses:</p> <p>Mailing address : Federal International (2000) Ltd 12 Chin Bee Drive, Singapore 619868</p> <p>Email Address : federal-agm@federal-int.com.sg</p> <p>Attention to : Sam Kwai Hoong, Group CFO</p> <p>Shareholders are also reminded to provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers.</p> <p>Please note that shareholders will not be able to ask questions at the AGM and accordingly, it is important for shareholders to submit their questions by the Submission Deadline.</p>

No.	Steps	Details
		<p>Due to the time limit of the AGM, the Company's Board of Directors shall only address important and substantial questions (as may be determined by the Company at its sole discretion) received from shareholders prior to the date of the AGM.</p> <p>The Company will publish the minutes of the AGM on SGXNet and the Company's website within one month after the date of AGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from shareholders relating to the resolutions that are tabled for approval at the AGM.</p>
3.	Submit proxy forms to vote	<p>Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the "Chairman of the Meeting" to vote on their behalf.</p> <p>Shareholders (whether individuals or corporates) appointing the "Chairman of the Meeting" as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid.</p> <p>The proxy form must be submitted to the Company no later than 10.00 a.m. on 26 April 2021 (being 48 hours before the time appointed for the AGM) by mailing or emailing the proxy form to the following addresses:</p> <p>Registered address : 12 Chin Bee Drive, Singapore 619868</p> <p>Email Address : federal-agm@federal-int.com.sg</p> <p>Shareholders who hold their shares through relevant intermediaries and who wish to exercise their votes by appointing the "Chairman of the Meeting" as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Approved Banks) to submit their voting instructions at least seven (7) working days prior to the date of the AGM.</p>