

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

FEDERAL INTERNATIONAL (2000) LTD

Securities

FEDERAL INT(2000) LTD - SG1BF9000004 - BDU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Apr-2025 17:38:33

Status

New

Announcement Sub Title

RETIREMENT OF LEAD INDEPENDENT DIRECTOR

Announcement Reference

SG250430OTHLH6B

Submitted By (Co./ Ind. Name)

Noraini Latiff

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Hoon Tai Meng as an Independent Director and cessation of the Lead Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Additional Details

Name Of Person

Hoon Tai Meng

Age

73

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2025

Detailed Reason (s) for cessation

Mr Hoon Tai Meng has retired from the Board at the conclusion of the Annual General Meeting ("AGM") on 30 April 2025.

Upon his retirement, Mr Hoon has also ceased to be the Lead Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

The Board of Directors and the Company would like to record the appreciation to Mr Hoon for his invaluable contributions and guidance during his tenure as an Independent Director of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

13/08/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Lead Independent Director, Chairman of the Nominating Committee and Member of the Audit Committee and Remuneration Committee

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Koufu Group Limited
Pavilion Holdings Ltd

Aedge Group Ltd
Sin Ghee Huat Corporation Ltd
Cocoaorient Pte. Ltd.

Present

Ee Hoe Hean Club
Hock Lian Seng Holdings Limited
Spindex Industries Ltd
COSCO Shipping International (Singapore) Co., Ltd.
