## Disclaimer

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| Cash Dividend Announcement for Equity Issuer  |  |  |
|---|--|--|
| Issuer name   | Centurion Corporation Limited                      |  |
| Stock code  | 06090  |  |
| Multi-counter stock code and currency   | Not applicable                                     |  |
| Other related stock code(s) and name(s)   | Not applicable                                     |  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 |  |
| Announcement date   | 28 February 2023                                   |  |
| Status  | New announcement                                   |  |
| Information relating to the dividend  |  |  |
| Dividend type   | Final  |  |
| Dividend nature   | Ordinary   |  |
| For the financial year end  | 31 December 2022                                   |  |
| Reporting period end for the dividend declared  | 31 December 2022                                   |  |
| Dividend declared   | SGD 0.005 per share                                |  |
| Date of shareholders' approval  | 27 April 2023                                      |  |
| Information relating to Hong Kong share register  |  |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0287 per share                               |  |
| Exchange rate   | SGD 1 : HKD 5.7494                                 |  |
| Ex-dividend date  | 10 May 2023  |  |
| Latest time to lodge transfer documents<br>for registration with share registrar for<br>determining entitlement to the dividend | 11 May 2023 16:30                                  |  |
| Book close period   | From 12 May 2023 to 12 May 2023                    |  |
| Record date   | 12 May 2023  |  |
| Payment date  | 31 May 2023  |  |
| Share registrar and its address   | Tricor Investor Services Limited                   |  |
|   | 17/F, Far East Finance Centre                      |  |
|   | No. 16 Harcourt Road                               |  |
|   | Hong Kong  |  |
| Information relating to withholding ta  | K  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable                                     |  |

| Information relating to listed warrants / convertible securities issued by the issuer   |                |  |
|---|----------------|--|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |  |
| Other information   |                |  |
| Other information   | Not applicable |  |
| Directors of the issuer   |                |  |
| As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors. |                |  |