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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

OVERSEAS REGULATORY ANNOUNCEMENT

REQUEST FORM FOR EGM

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages for the document which has been published by Centurion Corporation Limited on the website of the Singapore Exchange Securities Trading Limited on 23 March 2023.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, 23 March 2023

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.

* *For identification purpose only*

CENTURION CORPORATION LIMITED
(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)

24 March 2023

Dear Shareholders

We are pleased to inform you that:

- (1) printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for the upcoming EGM of Centurion Corporation Limited (“**CCL**” or the “**Company**”) to be held (a) in Singapore, at Bras Basah Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 (for shareholders in Singapore); and (b) in Hong Kong, via video-conferencing at: 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong (for shareholders in Hong Kong) on 27 April 2023 at 10:00 am have been despatched to shareholders; and
- (2) in line with CCL’s corporate social responsibility and sustainability efforts, the Company’s Circular to Shareholders in relation to the Proposed Adoption of the New Constitution of the Company dated 24 March 2023 (“**Circular to Shareholders for EGM**”) is available for download from CCL’s corporate website and the website of the Singapore Exchange Securities Trading Limited (www.sgx.com) from the date of this letter.

The Circular to Shareholders for EGM may be accessed at the URL <https://www.centurioncorp.com.sg> under ‘Investor Relations’.

- To access the Circular to Shareholders for EGM, click on ‘Investor Relations’ → at the vertical navigation menu found on the right side of the web page, at ‘Publication’ → click on ‘Circulars’ and click on the hyperlink to Circular to Shareholders for EGM – dated 24 March 2023.

You will need an internet browser and PDF reader to view the above-mentioned document.

If you wish to receive printed copy of the Circular to Shareholders for EGM, please complete the Request Form below and return it to CCL either via email to agm@centurioncorp.com.sg or by post not later than **11 April 2023**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Centurion Corporation Limited

Hazel Chia Luang Chew

Juliana Tan Beng Hwee

Company Secretaries

REQUEST FORM

To: Centurion Corporation Limited

N.B. Please tick accordingly, incomplete or incorrectly completed forms will not be processed.

	Please send me a printed copy of the Circular to Shareholders for EGM.
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Name(s) of Shareholder(s)			
The shares are held by me/us under/through:			
<input type="checkbox"/> CDP Securities Account No.			
<input type="checkbox"/> CPF Investment Scheme/SRS			
Mailing Address			
Signature(s)		Date	

Note: This request is valid for the Circular to Shareholders for EGM only.

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Affix
Postage
Stamp



CENTURION CORPORATION LIMITED

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45 Ubi Road 1, #05-01,

Singapore 408696

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3rd fold and glue overleaf. Do not staple.