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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 APRIL 2023**

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2023, all the resolutions set out in the notice of AGM dated 24 March 2023 (“**Notice of AGM**”) were put to vote and duly passed by way of poll. All directors of the Company attended the AGM.

\* *For identification purpose only*

## (a) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 and the Auditors' Report thereon	577,437,465	577,359,065	99.99	78,400	0.01
<b>Ordinary Resolution 2</b> Payment of proposed final dividend	577,437,465	577,359,065	99.99	78,400	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr. Wong Kok Hoe as a Director	567,183,487	566,429,987	99.87	753,500	0.13
<b>Ordinary Resolution 4</b> Re-election of Mr. Lee Wei Loon as a Director <sup>(1)</sup>	577,182,387	576,428,887	99.87	753,500	0.13
<b>Ordinary Resolution 5</b> Re-election of Mr. Owi Kek Hean as a Director <sup>(2)</sup>	577,183,487	576,429,987	99.87	753,500	0.13
<b>Ordinary Resolution 6</b> Approval of Directors' fees of up to S\$497,738 for the financial year ending 31 December 2023, to be paid quarterly in arrears	110,771,145	109,905,270	99.22	865,875	0.78
<b>Ordinary Resolution 7</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	577,183,487	576,992,987	99.97	190,500	0.03
<b>Ordinary Resolution 8</b> Share Issue Mandate	577,183,487	572,365,112	99.17	4,818,375	0.83
<b>Ordinary Resolution 9</b> Renewal of Share Purchase Mandate	577,183,487	576,960,512	99.96	222,975	0.04

*Notes:*

- (1) Mr. Lee Wei Loon (“**Mr. Lee**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, will, as per Section 2.9 of the Circular to Shareholders of the Company dated 24 March 2023 accompanying the Notice of AGM (“**Circular**”), with effect from 28 April 2023, be appointed Chairman of the Nominating Committee and shall remain a member of the Remuneration Committee. The Board considers Mr. Lee to be independent for the purposes of Rule 210(5)(d) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules of the SEHK**”).
- (2) Mr. Owi Kek Hean (“**Mr. Owi**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, will, as per Section 2.9 of the Circular, with effect from 28 April 2023, be appointed Chairman of the Audit Committee and step down as Chairman of the Nominating Committee but shall remain a member of the Nominating Committee. The Board considers Mr. Owi to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Listing Rules of the SEHK.
- (3) As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.
- (4) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 ordinary shares.
- (5) For the full text of the above ordinary resolutions, please refer to the Notice of AGM as set out in the Annual Report 2022 and the Circular of the Company.

**(b) Abstention from voting**

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders/directors of the Company named below had voluntarily abstained from voting on the following ordinary resolution(s):

<b>Name of Shareholder/Director</b>	<b>Number of Shares</b>	<b>Ordinary Resolution Number(s)</b> <i>(Please refer above for details of the resolution(s))</i>
Centurion Properties Pte. Ltd.	425,756,126	6
Han Seng Juan	7,073,400	6
Loh Kim Kang David	1,900,000	6
Christine Loh Zi Ting (daughter of Director, Loh Kim Kang David)	500,000	6
Teo Peng Kwang	23,453,166	6
Wong Kok Hoe	10,000,000	3 and 6

**(c) Scrutineer**

JCPartners PAC was appointed as scrutineer for the AGM.

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

Singapore, Hong Kong, 27 April 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.*