



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Loh Kim Kang David (*Joint Chairman*)

Wong Kok Hoe (*Deputy Chairman*)

Teo Peng Kwang

Non-executive Director

Han Seng Juan (*Joint Chairman*)

Independent Non-executive Directors

Gn Hiang Meng (*Lead Independent Director*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

Tan Poh Hong

Lee Wei Loon

The Company has four (4) Board committees. Set out below is the composition of each Board committee with effect from 28 April 2023:

AUDIT COMMITTEE:

Owi Kek Hean (*Chairman*)

Chandra Mohan s/o Rethnam

Gn Hiang Meng

NOMINATING COMMITTEE:

Lee Wei Loon (*Chairman*)

Gn Hiang Meng

Owi Kek Hean

Tan Poh Hong

REMUNERATION COMMITTEE:

Tan Poh Hong (*Chairman*)

Chandra Mohan s/o Rethnam

Lee Wei Loon

EXECUTIVE COMMITTEE:#

Loh Kim Kang David (*Chairman*)

Han Seng Juan

Wong Kok Hoe

Teo Peng Kwang

Kong Chee Min, Chief Executive Officer, is also a member of the Executive Committee of the Company

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

Hong Kong, Singapore, 27 April 2023

* For identification purpose only