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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 6 July 2023.

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

Hong Kong, 6 July 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)

7 July 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 Excellence Room, 45 Ubi Road 1, #05-01, Singapore 408696 (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 Tuesday, 25 July 2023 at 2:00 pm 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 Voluntary Withdrawal of Listing on the Main Board of The Stock Exchange of Hong Kong Limited dated 7 July 2023 (“Circular to Shareholders”) is available for download from CCL’s corporate website and the website of the Singapore Exchange Securities Trading Limited ([www.sgx.com](http://www.sgx.com)) from the date of this letter.

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

- To access the Circular to Shareholders, 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 – dated 7 July 2023.

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

If you wish to receive a printed copy of the Circular to Shareholders, please complete the Request Form below and return it to CCL either via email to [egm@centurioncorp.com.sg](mailto:egm@centurioncorp.com.sg) or by post not later than **17 July 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

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## 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.
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<b>Name(s) of Shareholder(s)</b>			
<b>The shares are held by me/us under/through:</b>			
<input type="checkbox"/>	<b>CDP Securities Account No.</b>		
<input type="checkbox"/>	<b>CPF Investment Scheme/SRS</b>		
<b>Mailing Address</b>			
<b>Signature(s)</b>		<b>Date</b>	

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

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Affix  
Postage  
Stamp



**CENTURION CORPORATION LIMITED**

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(Co. Reg. No.: 198401088W)

45 Ubi Road 1, #05-01,

Singapore 408696

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3<sup>rd</sup> fold and glue overleaf. Do not staple.