



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

With effect from 1 March 2021, the members of the board of directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) will be as follows:

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 three (3) Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Gn Hiang Meng (*Chairman*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

NOMINATING COMMITTEE:

Owi Kek Hean (*Chairman*)

Gn Hiang Meng

Tan Poh Hong

REMUNERATION COMMITTEE:

Chandra Mohan s/o Rethnam (*Chairman*)

Tan Poh Hong

Lee Wei Loon

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

Hong Kong, Singapore, 26 February 2021

* *For identification purpose only*