

# **CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198401088W)

---

## **RESULTS OF ANNUAL GENERAL MEETING**

---

The Board of Directors of Centurion Corporation Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held today, the resolutions set out in the Notice of AGM dated 10 April 2015 were duly passed.

Mr Lee Kerk Chong, Executive Director of the Company, who was due for re-election as a Director at the AGM, did not seek re-election and retired at the AGM. Mr Lee would, however, continue to retain his executive role in managing the optical disc business segment. Consequent to his retirement, Mr Lee would cease to be a member of the Nominating Committee.

The Board would like to express its appreciation to Mr Lee for his invaluable contribution during his tenure as Executive Director of the Company.

### **BY ORDER OF THE BOARD**

Kong Chee Min

Executive Director and Chief Executive Officer

28 April 2015