



Centurion Corporation Limited

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

For shareholders in Singapore

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the “Company”) will be closed on 12 May 2023 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77, Singapore 068896, up to 5:00 pm on 11 May 2023 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares at 5:00 pm on 11 May 2023 will be entitled to the proposed final dividend.

For shareholders in Hong Kong

The Hong Kong branch share register will be closed on 12 May 2023 for the purpose of determining the shareholders’ entitlements to the final dividend to be proposed at the forthcoming Annual General Meeting. In order to qualify for the proposed final dividend for shareholders whose names appear on the Hong Kong branch share register, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 pm on 11 May 2023.

The proposed final dividend, if approved at the Annual General Meeting to be held on 27 April 2023, will be paid on 31 May 2023.

By order of the Board

Kong Chee Min
Chief Executive Officer

28 February 2023