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announcement.			
C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Centurion Corporation Limited		
Stock code	06090		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022		
Announcement date	28 February 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	31 December 2022		
Dividend declared	SGD 0.005 per share		
Date of shareholders' approval	27 April 2023		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.0287 per share		
Exchange rate	SGD 1: HKD 5.7494		
Ex-dividend date	10 May 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 May 2023 16:30		
Book close period	From 12 May 2023 to 12 May 2023		
Record date	12 May 2023		
Payment date	31 May 2023		
Share registrar and its address	Tricor Investor Services Limited		
	17/F, Far East Finance Centre		
	No. 16 Harcourt Road		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Division of the income		

Directors of the issuer

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.

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