



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the “Company”) will be closed on 9 September 2025 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 8 September 2025 will be registered to determine shareholders’ entitlements to the interim dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares at 5:00 pm on 8 September 2025 will be entitled to the interim dividend.

The interim dividend will be paid on 25 September 2025.

By order of the Board

Kong Chee Min  
Chief Executive Officer

7 August 2025