

# CENTURION CORPORATION LIMITED

## 勝捷企業有限公司\*

*(Incorporated in the Republic of Singapore with limited liability)*

*(Co Reg No: 198401088W)*

**(Stock code: 6090)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centurion Corporation Limited are set out below:

#### **Non-executive Directors**

Han Seng Juan  
Loh Kim Kang David  
Wong Kok Hoe

#### **Independent non-executive Directors**

Gn Hiang Meng  
Chandra Mohan s/o Rethnam  
Owi Kek Hean

There are three 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:**

Gn Hiang Meng (*Chairman*)  
Chandra Mohan s/o Rethnam  
Owi Kek Hean

#### **REMUNERATION COMMITTEE:**

Chandra Mohan s/o Rethnam (*Chairman*)  
Gn Hiang Meng  
Wong Kok Hoe

By order of the Board

**Centurion Corporation Limited**

**Wong Kok Hoe**

*Chairman and non-executive Director*

Singapore, 11 December 2017

\* *For identification purpose only*