

# CENTURION CORPORATION LIMITED

("CCL" or the "Company")

(Incorporated in the Republic of Singapore with limited liability)



(Co. Reg. No.: 198401088W)

26 March 2024

Dear Shareholders

## ANNUAL REPORT 2023 & EGM CIRCULAR TO SHAREHOLDERS

We are pleased to enclose printed copies of the Notices and Proxy Forms for the Company's upcoming Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") to be held on 26 April 2024. In line with our sustainability strategy, we have discontinued the mailing of CCL's physical Annual Reports and Circulars to shareholders. From the date of this letter, shareholders will have access to CCL's Annual Report 2023 and the Circular to Shareholders dated 26 March 2024 ("**EGM Circular to Shareholders**") at our corporate website as follows:

<b>Annual Report 2023:</b> visit the link: <a href="https://centurion.listedcompany.com/ar.html">https://centurion.listedcompany.com/ar.html</a> and select "Annual Report 2023" or by scanning the QR code on the right which will bring you to the website directly	
<b>EGM Circular to Shareholders:</b> visit the link: <a href="https://centurion.listedcompany.com/circulars.html">https://centurion.listedcompany.com/circulars.html</a> and select "EGM Circular to Shareholders" or by scanning the QR code on the right which will bring you to the website directly	

You will need an internet browser and PDF reader to view the above-mentioned documents.

We hope that you will join our sustainability efforts. If you still wish to receive printed copies of the Annual Report 2023 and/or EGM Circular to Shareholders, please complete the Request Form below and return it to CCL either via email to [agm@centurioncorp.com.sg](mailto:agm@centurioncorp.com.sg) or by post no later than **12 April 2024**.

Yours faithfully

For and on behalf of

**Centurion Corporation Limited**

**Hazel Chia Luang Chew**

**Juliana Tan Beng Hwee**

Company Secretaries

## REQUEST FORM

**To: CENTURION CORPORATION LIMITED**

**N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

- Please send me a printed copy of the Annual Report 2023.
- Please send me a printed copy of the EGM Circular to Shareholders.

Name of Shareholder(s) : \_\_\_\_\_

NRIC/ Passport/ Company Registration No. : \_\_\_\_\_

The shares are held by me/us under or through:

CDP Securities Account Number: 

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CPFIS/SRS Account Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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Affix  
Postage  
Stamp



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45 Ubi Road 1, #05-01,

Singapore 408696

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3<sup>rd</sup> fold and glue overleaf. Do not staple.