

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

DBS Bank Ltd. and UBS AG, Singapore Branch are the joint issue managers and global coordinators and the joint bookrunners and underwriters to the initial public offering of Centurion Accommodation REIT.

Centurion Asset Management Pte. Ltd., in its capacity as manager of Centurion Accommodation REIT (“**CAREIT**”, and the manager of CAREIT, the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of the holders of units in CAREIT held on 28 April 2026 (Tuesday) at 10.00 am (Singapore time), all the resolutions set out in the Notice of AGM dated 6 April 2026, were put to the vote at the AGM and were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 1</u> To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of CAREIT for the financial period from 12 August 2025 (date of constitution of CAREIT) to 31 December 2025 and the Auditors' Report thereon	1,350,574,092	1,350,568,192	100.00	5,900	0.00

¹ The percentages are rounded up to the nearest 0.01%

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 2</u> To re-appoint PricewaterhouseCoopers LLP as Auditors of CAREIT to hold office until the conclusion of the next Annual General Meeting of CAREIT and to authorise the Manager to fix their remuneration	1,350,635,692	1,350,363,536	99.98	272,156	0.02
<u>Ordinary Resolution 3</u> To authorise the Manager to issue units in CAREIT and to make or grant instruments convertible into Units	1,350,646,292	1,328,664,591	98.37	21,981,701	1.63
<u>Ordinary Resolution 4</u> To approve the renewal of the Unit Buy-Back Mandate	1,350,592,645	1,350,586,745	100.00	5,900	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was appointed as the independent scrutineer for the AGM.

By Order of the Board
Tony Bin Hee Din
Chief Executive Officer

For and on behalf of

Centurion Asset Management Pte. Ltd.
(Registration Number: 202502774N)
(as manager of Centurion Accommodation REIT)

28 April 2026