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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2021 conducted by way of electronic means (live audio-visual webcast or live audio-only stream (for shareholders in both Singapore and Hong Kong) as well as video conferencing (for shareholders in Hong Kong)), all the resolutions set out in the notice of AGM dated 24 March 2021 (“**Notice of AGM**”) were put to vote at the AGM and duly passed by way of poll.

* *For identification purpose only*

(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 shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution(%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon	545,776,013	545,461,513	99.94	314,500	0.06
Ordinary Resolution 2 Re-election of Mr. Han Seng Juan as a Director	135,205,887	134,870,887	99.75	335,000	0.25
Ordinary Resolution 3 Re-election of Mr. Gn Hiang Meng as a Director ⁽¹⁾	545,776,013	545,442,913	99.94	333,100	0.06
Ordinary Resolution 4 Re-election of Mr. Chandra Mohan s/o Rethnam as a Director ⁽²⁾	545,776,013	545,442,913	99.94	333,100	0.06
Ordinary Resolution 5 Approval of Mr. Gn Hiang Meng's continued appointment as Independent Non-Executive Director by shareholders ⁽¹⁾	545,776,013	545,442,913	99.94	333,100	0.06
Ordinary Resolution 6 Approval of Mr. Gn Hiang Meng's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates ⁽¹⁾	49,709,339	49,376,239	99.33	333,100	0.67

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 7 Approval of Mr. Chandra Mohan s/o Rethnam's continued appointment as Independent Non-Executive Director by shareholders ⁽²⁾	545,776,013	545,442,913	99.94	333,100	0.06
Ordinary Resolution 8 Approval of Mr. Chandra Mohan s/o Rethnam's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates ⁽²⁾	49,709,339	49,376,239	99.33	333,100	0.67
Ordinary Resolution 9 Approval of Directors' fees of up to S\$422,875 for the financial year ending 31 December 2021, to be paid quarterly in arrears	49,878,807	49,244,207	98.73	634,600	1.27
Ordinary Resolution 10 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	545,776,013	545,442,913	99.94	333,100	0.06
Ordinary Resolution 11 Share Issue Mandate	545,776,013	542,214,213	99.35	3,561,800	0.65
Ordinary Resolution 12 Renewal of Share Purchase Mandate	545,776,013	545,531,013	99.96	245,000	0.04

Notes:

- (1) Mr. Gn Hiang Meng (“**Mr. Gn**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee. The Board considers Mr. Gn to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”).
- (2) Mr. Chandra Mohan s/o Rethnam (“**Mr. Mohan**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr. Mohan to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.
- (3) As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.
- (4) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 ordinary shares.
- (5) For the full text of the above ordinary resolutions, please refer to the Notice of AGM as set out in the Annual Report 2020 and the Circular dated 24 March 2021 of the Company.

(b) Abstention from voting

The Directors and the Chief Executive Officer (“CEO”) of the Company, and their respective associates, named below, who are shareholders of the Company, had abstained from voting on ordinary resolution 6 and ordinary resolution 8 put to vote at the AGM:

Name of Shareholder	Number of Shares Held
Centurion Properties Pte. Ltd.	425,756,126
Han Seng Juan	4,814,000
Loh Kim Kang David	1,700,000
Teo Peng Kwang	63,627,080
Kong Chee Min	169,468

Save for the above, no Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders of the Company named below had voluntarily abstained from voting on the following ordinary resolution(s):

Name of Shareholder	Number of Shares Held	Ordinary Resolution Number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Centurion Properties Pte. Ltd.	425,756,126	2 and 9
Han Seng Juan	4,814,000	2 and 9
Teo Peng Kwang	63,627,080	9
Loh Kim Kang David	1,700,000	9

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the AGM.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Singapore, Hong Kong, 27 April 2021

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.