



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2024

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*Unless otherwise defined, all capitalised terms herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 26 March 2024 issued by the Company.*

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 26 April 2024, all the resolutions set out in the notice of EGM dated 26 March 2024 were put to vote and duly passed by way of poll. All Directors of the Company, except for Mr. Han Seng Juan who was unable to attend due to personal commitment, attended the EGM.

### (a) Poll Results

The results of the poll on each of the resolutions put to vote at the EGM 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 (%)
<u>Special Resolution 1</u> To approve the Proposed Adoption of the New Constitution	512,635,195	512,505,495	99.97	129,700	0.03
<u>Ordinary Resolution 1</u> To approve the Proposed Adoption of the Share Purchase Mandate	512,605,195	512,475,495	99.97	129,700	0.03

### (b) Abstention from voting

No Director or party was required to abstain from voting on Special Resolution 1 and Ordinary Resolution 1 put to vote at the EGM.

### (c) Scrutineer

JCPartners PAC was appointed as scrutineer for the EGM.

By Order of the Board

Kong Chee Min  
Chief Executive Officer

26 April 2024