

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198401088W)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Books and the Register of Members of Centurion Corporation Ltd (“the Company”) will be closed on 28 August 2015 for the purposes of determining shareholders’ entitlements to the interim dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited., 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on 27 August 2015 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 27 August 2015 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be on 8 September 2015.

BY ORDER OF THE BOARD

Kong Chee Min

Chief Executive Officer

19 August 2015