



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the "Company") will be closed on 13 May 2024 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77, Singapore 068896, up to 5:00 pm on 10 May 2024 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares at 5:00 pm on 10 May 2024 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 26 April 2024, will be paid on 31 May 2024.

By order of the Board

Kong Chee Min  
Chief Executive Officer

28 February 2024