



Centurion Corporation Limited

(Incorporated in the Republic of Singapore with limited liability)
(Company Registration No. 198401088W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the financial period from 1 January 2026 to 30 June 2026:

▪ **Incorporation/Establishment of subsidiaries**

1. Name of entity : Westlite Real Estate Management L.L.C.-S.P.C.
Date of incorporation : 10 March 2026
Place of incorporation : Emirate of Abu Dhabi, United Arab Emirates
Principal activity : Real Estate Leasing Brokerage
Issued and paid-up capital¹ : AED150,000.00 comprising 100 ordinary shares of AED1.00 each held by Centurion Holdings (ME) Pte. Ltd. (“CH(ME)PL”), a wholly-owned subsidiary of the Company
2. Name of entity : Centurion-Lian Beng (Terusan) Pte. Ltd.
Date of incorporation : 20 February 2026
Place of incorporation : Singapore
Principal activity : Investment holding company
Issued and paid-up capital¹ : S\$100.00 comprising 100 ordinary shares of S\$1.00 each, of which 51 ordinary shares (51%) are held by Centurion Dormitory Venture (IV) Pte. Ltd. (“CDV(IV)PL”), a wholly-owned subsidiary of the Company
3. Name of entity : Centurion Holdings (UAE) Pte. Ltd.
Date of incorporation : 13 March 2026
Place of incorporation : Singapore
Principal activity : Investment holding company
Issued and paid-up capital¹ : S\$100.00 comprising 100 ordinary shares of S\$1.00 each held by CH(ME)PL

¹ As at the date of this announcement

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| 4. | Name of entity | : | Westlite Dormitory (S II) Pte. Ltd. |
| | Date of incorporation | : | 20 May 2026 |
| | Place of incorporation | : | Singapore |
| | Principal activity | : | (i) Owning, developing and operating dormitories and providing dormitory accommodation services; and (ii) investment holding company |
| | Issued and paid-up capital ¹ | : | S\$100.00 comprising 100 ordinary shares of S\$1.00 each held by CDV(IV)PL |
| 5. | Name of entity | : | Centurion Australia Finance (I) Pty Ltd |
| | Date of incorporation | : | 9 June 2026 |
| | Place of incorporation | : | Western Australia |
| | Principal activity | : | Financing Company |
| | Issued and paid-up capital ¹ | : | 100 ordinary shares fully paid up to A\$100 held by Centurion Australia Investments Pty Ltd, an indirect wholly-owned subsidiary of the Company |
| 6. | Name of entity | : | Centurion Holdings (HK) Limited |
| | Date of incorporation | : | 26 March 2026 |
| | Place of incorporation | : | Hong Kong |
| | Principal activity | : | Investment holding company |
| | Issued and paid-up capital ¹ | : | HKD100.00 comprising 100 ordinary shares of HKD1.00 each held by Centurion Overseas Investments Pte. Ltd. ("COIPL"), a wholly-owned subsidiary of the Company |
| 7. | Name of entity | : | Centurion City Home Management HK Limited |
| | Date of incorporation | : | 27 March 2026 |
| | Place of incorporation | : | Hong Kong |
| | Principal activity | : | Leasehold operation |
| | Issued and paid-up capital ¹ | : | HKD10,000.00 comprising 10,000 ordinary shares of HKD1.00 each, of which 5,100 ordinary shares (51%) are held by COIPL |

¹ As at the date of this announcement



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| 8. Name of entity | : | Centurion City Home HK Limited |
| Date of incorporation | : | 27 March 2026 |
| Place of incorporation | : | Hong Kong |
| Principal activity | : | Property purchase and holding |
| Issued and paid-up capital ¹ | : | HKD10,000.00 comprising 10,000 ordinary shares of HKD1.00 each, of which 5,100 ordinary shares (51%) are held by COIPL |

The incorporations/establishments of the above-mentioned subsidiaries were funded by internal resources of the Group, and the above transactions are not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial period ended 30 June 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transactions, save for their shareholdings (if any) in the Company.

By Order of the Board

Kong Chee Min
Chief Executive Officer

12 August 2026

¹ As at the date of this announcement