CENTURION CORPORATION LIMITED
("**CCL**" or the "**Company**")
(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)

6 April 2026

Dear Shareholders

ANNUAL REPORT 2025 & LETTER TO SHAREHOLDERS AND CIRCULAR TO SHAREHOLDERS DATED 6 APRIL 2026

We are pleased to enclose printed copies of the Notice and Proxy Form for the Company's upcoming Annual General Meeting to be held on 28 April 2026. In line with our sustainability strategy, we have discontinued the mailing of CCL's physical Annual Reports and Circulars/ Letters to Shareholders. From the date of this letter, shareholders will have access to CCL's Annual Report 2025, Letter to Shareholders in relation to the Proposed Renewal of Share Purchase Mandate ("**Share Purchase Mandate**") dated 6 April 2026 ("**Letter to Shareholders**") and Circular to Shareholders in relation to the Proposed Dividend *In Specie* of Units in Centurion Accommodation REIT to Shareholders ("**Dividend *In Specie***") dated 6 April 2026 ("**Circular to Shareholders**") at our corporate website as follows:

Annual Report 2025: visit the link: https://centurion.listedcompany.com/ar.html and select "Annual Report 2025" or by scanning the QR code on the right which will bring you to the website directly	
Letter/ Circular to Shareholders: - Letter to Shareholders (Share Purchase Mandate) - Circular to Shareholders (Dividend *In Specie*) visit the link: https://centurion.listedcompany.com/circulars.html and select "Letter to Shareholders (Share Purchase Mandate)" or "Circular to Shareholders (Dividend *In Specie*)"; or by scanning the QR code on the right which will bring you to the website directly	

You will need an internet browser and PDF reader to view the above-mentioned documents.

We hope that you will join our sustainability efforts. If you still wish to receive printed copies of the Annual Report 2025, Letter to Shareholders and/or Circular to Shareholders, please complete the Request Form below and return it to CCL either via email to agm@centurioncorp.com.sg or by post no later than 15 April 2026.

Yours faithfully
For and on behalf of
Centurion Corporation Limited

Hazel Chia Luang Chew
Juliana Tan Beng Hwee
Company Secretaries

REQUEST FORM

To: CENTURION CORPORATION LIMITED

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ Please send me a printed copy of the Annual Report 2025/ Letter to Shareholders/ Circular to Shareholders (delete as appropriate)

Name of Shareholder(s) : _____

NRIC/Passport/Company Registration No. : _____

The shares are held by me/us under or through:

☐ CDP Securities Account Number: | 1 | 6 | 8 | 1 | - | | | | | - | | | | |

☐ CPFIS/SRS Account Name: _____

Mailing Address: _____

Signature(s): _____ Date: _____

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

1st fold here

Affix
Postage
Stamp

CENTURION CORPORATION LIMITED
(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)
45 Ubi Road 1, #05-01,
Singapore 408696

2nd fold here

3rd fold and glue overleaf. Do not staple.