

**CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

---

**INCREASE IN SHARE CAPITAL OF A WHOLLY OWNED SUBSIDIARY**

---

The Board of Directors (“Board”) of Centurion Corporation Limited (the “Company”) wishes to announce that Centurion Accommodation Management Pte. Ltd. (“CAMPL”), a wholly owned subsidiary of the Company, has increased its issued and paid-up share capital from SGD1.00 to SGD200,000.00 via an allotment and issuance of 199,999 ordinary shares to the Company, at an issue price of SGD1.00 per share, for a total consideration of SGD199,999.00, which was satisfied by way of capitalisation of an amount due from CAMPL to the Company (“Capital Increase”). The Company now holds 200,000 ordinary shares fully paid up to SGD200,000.00 in the share capital of CAMPL.

The Capital Increase is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2021.

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

By Order of the Board

Kong Chee Min  
Chief Executive Officer

3 June 2021