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CENTURION CORPORATION LIMITED
勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)
(SGX Stock Code: OU8)
(SEHK Stock Code: 6090)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors ("**Board**") of Centurion Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2022 conducted (i) physically and by way of electronic means (live audio-visual webcast or live audio-only stream) for shareholders in Singapore: and (ii) only by way of electronic means (live audio-visual webcast or live audio-only stream) for shareholders in Hong Kong, all the resolutions set out in the notice of AGM dated 25 March 2022 ("**Notice of AGM**") were put to vote and duly passed by way of poll. All directors of the Company except for Mr. Teo Peng Kwang, who was unable to attend due to personal commitment, attended the AGM.

* *For identification purpose only*

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditors' Report thereon	527,747,611	527,687,611	99.99	60,000	0.01
Ordinary Resolution 2 Payment of proposed final dividend	527,947,711	527,887,711	99.99	60,000	0.01
Ordinary Resolution 3 Re-election of Mr. Loh Kim Kang David as a Director	84,222,035	84,061,035	99.81	161,000	0.19
Ordinary Resolution 4 Re-election of Mr. Teo Peng Kwang as a Director	527,947,611	527,747,511	99.96	200,100	0.04
Ordinary Resolution 5 Re-election of Ms. Tan Poh Hong as a Director[(1)]	527,915,611	527,767,511	99.97	148,100	0.03
Ordinary Resolution 6 Approval of Directors' fees of up to S$492,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	67,913,035	67,330,335	99.14	582,700	0.86
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	527,947,711	527,799,511	99.97	148,200	0.03
Ordinary Resolution 8 Share Issue Mandate	527,947,711	524,968,911	99.44	2,978,800	0.56
Ordinary Resolution 9 Renewal of Share Purchase Mandate	527,966,511	527,905,411	99.99	61,100	0.01

Notes:

(1) Ms. Tan Poh Hong ("**Ms. Tan**"), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as a member of the Nominating Committee and the Remuneration Committee. The Board considers Ms. Tan to be independent for the purposes of Rule 210(5)(d) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(2) As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.

(3) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 ordinary shares.

(4) For the full text of the above ordinary resolutions, please refer to the Notice of AGM as set out in the Annual Report 2021 and the Circular dated 25 March 2022 of the Company.

(b) Abstention from voting

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders of the Company named below had voluntarily abstained from voting on the following ordinary resolution(s):

Name of Shareholder	**Number of Shares Held**	**Ordinary Resolution Number(s)** *(Please refer to item (a) above for details of the resolution(s))*
Centurion Properties Pte. Ltd.	425,756,126	3 and 6
Han Seng Juan	6,339,000	6
Loh Kim Kang David	17,737,450	3 and 6
Wong Kok Hoe	10,000,000	6
Wong Wan Pei (spouse of Director, Loh Kim Kang David)	200,000	3 and 6

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the AGM.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Singapore, Hong Kong, 28 April 2022

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.