

**Centurion Corporation Limited**

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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 2025, all the resolutions set out in the notice of AGM dated 4 April 2025 were put to vote and duly passed by way of poll. All Directors of the Company attended the AGM.

(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 (%)
<u>Ordinary Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors’ Report thereon	475,144,801	475,144,601	100.00	200	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	475,488,425	475,475,225	100.00	13,200	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr. Loh Kim Kang David as a Director	166,219,124	162,905,219	98.01	3,313,905	1.99
<u>Ordinary Resolution 4</u> Re-election of Mr. Teo Peng Kwang as a Director	410,866,270	408,196,465	99.35	2,669,805	0.65
<u>Ordinary Resolution 5</u> Re-election of Ms. Tan Poh Hong as a Director ⁽¹⁾	474,603,600	463,476,395	97.66	11,127,205	2.34



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<u>Ordinary Resolution 6</u> Approval of Directors' fees of up to S\$492,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	50,486,119	50,466,119	99.96	20,000	0.04
<u>Ordinary Resolution 7</u> Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	474,603,600	473,522,695	99.77	1,080,905	0.23
<u>Ordinary Resolution 8</u> Share Issue Mandate	474,591,725	443,431,894	93.43	31,159,831	6.57
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	475,418,725	475,239,625	99.96	179,100	0.04

Note:

- (1) Ms. Tan Poh Hong ("**Ms. Tan**"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Ms. Tan to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(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.

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

Name of Shareholder/Director	Number of Shares Held	Ordinary Resolution Number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Centurion Properties Pte. Ltd.	230,756,126	3 and 6
Han Seng Juan	34,050,300	6
Kang Lee Cheng Susanna (spouse of Director, Han Seng Juan)	7,947,500	6
Loh Kim Kang David	76,768,950	3 and 6
Chistine Loh Zi Ting (daughter of Director, Loh Kim Kang David)	556,000	3 and 6
Hong Wen Yee Cindy @ Liyaw Ah Moy (mother of Director, Loh Kim Kang David)	100,000	3 and 6
Wong Wan Pei (spouse of Director, Loh Kim Kang David)	200,000	3 and 6
Teo Peng Kwang	63,723,330	4 and 6
Wong Kok Hoe	10,000,000	6

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the AGM.

By Order of the Board

Kong Chee Min
Chief Executive Officer

28 April 2025