

CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co Reg No: 198401088W)

(Stock code: 6090)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centurion Corporation Limited are set out below:

Non-executive Directors

Han Seng Juan

Loh Kim Kang David

Wong Kok Hoe

Independent non-executive Directors

Gn Hiang Meng

Chandra Mohan s/o Rethnam

Owi Kek Hean

There are three board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Gn Hiang Meng (*Chairman*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

NOMINATING COMMITTEE:

Owi Kek Hean (*Chairman*)

Gn Hiang Meng

Chandra Mohan s/o Rethnam

REMUNERATION COMMITTEE:

Chandra Mohan s/o Rethnam (*Chairman*)

Gn Hiang Meng

Wong Kok Hoe

By Order of the Board
Centurion Corporation Limited
Wong Kok Hoe
Chairman and non-executive Director

Singapore, 27 February 2018

** For identification purpose only*