SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: CENTURION CORPORATION LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Loh Kim Kang David 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 24-Aug-2017

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

10	-Aug-2017
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):
10	-Aug-2017
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N.A	A.
	upe of securities which are the subject of the transaction (more than one option may be nosen):
	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
✓	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
2,6	76,500 warrants
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):
S \$2	26,765.00

7	
7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	☐ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	1,986,350 warrants	46,886,920 warrants	48,873,270 warrants
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	1,986,350 shares	46,886,920 shares	48,873,270 shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,662,850 warrants	46,886,920 warrants	51,549,770 warrants

		(if known) of shares/units underlying the ts/options/ warrants:	4,662,850 shares	46,886,920 shares	51,549,770 shares				
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]								
	Cent	oh Kim Kang David ("Mr Loh") holds a 50% urion Properties Pte. Ltd. ("Centurion Proped ("Thinkpac") is a wholly-owned subsid	perties") is a wholly-o	wned subsidiary of C					
		oh is, therefore, deemed to be interested i 1,000 warrants held by Thinkpac.	in (i) 42,386,920 warr	ants held by Centurio	n Properties and (ii)				
10.	Atta	chments (if any): ① (The total file size for all attachment(s) sh	ould not exceed 1MB.	.)					
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:					
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was a	announced on SGXNet				
		(the initial Announcement).							
	(b)	Date of the Initial Announcement:							
	(c)	15-digit transaction reference null attached in the Initial Announcem		ant transaction in	the Form 1 which was				
12.	Rem	arks (<i>if any</i>):							
	Mr Loh also has a direct interest in 14,553,900 shares; and an aggregate deemed interest in 399,069,206 shares comprising (i) 388,869,206 shares held by Centurion Properties, (ii) 10,000,000 shares held by Thinkpac and (iii) 200,000 shares held by his spouse, Ms Wong Wan Pei.								
Tra	ansac	tion Reference Number (auto-gene	rated):						
5	5 2	7 9 0 9 4 2 7 4 3 5 2 3							

Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest): N.A. Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principamount/value of debentures or contracts acquired or disposed of by Director/CEO: 4.662,850 shares arising from exercise of 4.662,850 warrants Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	24-Aug-2017	
Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest): N.A. Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principamount/value of debentures or contracts acquired or disposed of by Director/CEO: 4.662,850 shares arising from exercise of 4.662,850 warrants Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):		•
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amount/value of debentures or contracts acquired or disposed of by Director/CEO: 4,662,850 shares arising from exercise of 4,662,850 warrants Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):		
Amount of consideration paid or received by Director/CEO (excluding brokerage and stan duties):		• • • • • • • • • • • • • • • • • • • •
duties):	4,662,850 shares arising from ex	xercise of 4,662,850 warrants
\$\$2,331,425.00	Amount of consideration p	paid or received by Director/CEO (excluding brokerage and stam
	S\$2,331,425.00	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	14,553,900	399,069,206	413,623,106
As a percentage of total no. of ordinary voting shares/units:	1.958	53.707	55.665
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	19,216,750	399,069,206	418,285,956

	2.586	53.707	56.293
As a percentage of total no. of ordinary voting shares/units:			

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,662,850 warrants	46,886,920 warrants	51,549,770 warrants
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	4,662,850 shares	46,886,920 shares	51,549,770 shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0 warrant	46,886,920 warrants	46,886,920 warrants
No. (if known) of shares/units underlying the rights/options/ warrants:	0 share	46,886,920 shares	46,886,920 shares

9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Mr Loh Kim Kang David ("Mr Loh") holds a 50% shareholding interest in Centurion Global Ltd ("Centurion Global"). Centurion Properties Pte. Ltd. ("Centurion Properties") is a wholly-owned subsidiary of Centurion Global. Thinkpac Limited ("Thinkpac") is a wholly-owned subsidiary of Centurion Properties.

Mr Loh is, therefore, deemed to be interested in (i) 388,869,206 shares and 42,386,920 warrants held by Centurion Properties and (ii) 10,000,000 shares and 4,500,000 warrants held by Thinkpac.

Mr Loh also has a deemed interest in 200,000 shares held by his spouse, Ms Wong Wan Pei.

10. Attachments (if any): 1



(The total file size for all attachment(s) should not exceed 1MB.)

11	١.	If this	ıs a rep	lacement	ot a	an earl	lier noti	ıtıca	tion, p	lease	provide:
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a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet
	(the "Initial Announcement"):
b)	Date of the Initial Announcement:
c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

⁽¹⁾ Of the 19,216,750 shares held by Mr Loh, 13,716,750 shares are registered in the name of UOB Kay Hian Private Limited, 3,000,000 shares are registered in the name of CIMB Securities (Singapore) Pte. Ltd. and 2,500,000

shares are registered in the name of Raffles Nominees (Pte.) Limited. (2) The percentage of shareholding immediately before and after the transaction is calculated based on the Company's number of issued ordinary shares (excluding treasury shares) of 743,051,950 shares as at 24 August 2017. Transaction Reference Number (auto-generated): 2 8 1 2 4 9 5 6 0 3 3 Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO. 13. Particulars of Individual submitting this notification form to the Listed Issuer: (a) Name of Individual: Wong Kok Hoe Designation (if applicable): (b) (c) Name of entity (if applicable):