



Centurion Corporation Limited

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the "Company") will be closed at 5:00 pm on 18 May 2026 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77, Singapore 068896, up to 5:00 pm on 18 May 2026 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5:00 pm on 18 May 2026 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders at the Annual General Meeting to be held on 28 April 2026, will be paid on 2 June 2026.

By order of the Board

Kong Chee Min
Chief Executive Officer

6 April 2026