



Centurion Corporation Limited

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the "Company") will be closed on 9 May 2025 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 8 May 2025 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 at 5:00 pm on 8 May 2025 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 28 April 2025, will be paid on 26 May 2025.

By order of the Board

Kong Chee Min
Chief Executive Officer

26 February 2025