

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198401088W)

(I) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; AND

(II) CHANGES TO COMPOSITION OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of Centurion Corporation Limited (the “Company”) wishes to announce the following changes with effect from 8 May 2018:

- i) appointment of Mr Teo Peng Kwang (“Mr Teo”) as Executive Director of the Company. Mr Teo is currently the Chief Operating Officer (“COO”), Accommodation Business;
- ii) appointment of Ms Tan Poh Hong as Independent Non-Executive Director of the Company; and
- iii) appointment of Ms Tan Poh Hong as a member of the Nominating Committee (“NC”) in place of Mr Chandra Mohan s/o Rethnam and a member of Remuneration Committee (“RC”) in place of Mr Gn Hiang Meng.

Accordingly, the Board, NC and RC shall comprise:

Board

- Mr Wong Kok Hoe – Chairman (Non-Executive Director)
- Mr Teo Peng Kwang (Executive Director & COO, Accommodation Business)
- Mr Loh Kim Kang David (Non-Executive Director)
- Mr Han Seng Juan (Non-Executive Director)
- Mr Gn Hiang Meng (Lead Independent Director)
- Mr Chandra Mohan s/o Rethnam (Independent Non-Executive Director)
- Mr Owi Kek Hean (Independent Non-Executive Director)
- Ms Tan Poh Hong (Independent Non-Executive Director)

NC

- Mr Owi Kek Hean – Chairman (Independent Non-Executive Director)
- Mr Gn Hiang Meng (Lead Independent Director)
- Ms Tan Poh Hong (Independent Non-Executive Director)

RC

- Mr Chandra Mohan s/o Rethnam – Chairman (Independent Non-Executive Director)
- Ms Tan Poh Hong (Independent Non-Executive Director)
- Mr Wong Kok Hoe (Non-Executive Director)

The composition of the Audit Committee remains unchanged.

By Order of the Board

Kong Chee Min
Chief Executive Officer

8 May 2018