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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors ("**Board**") of Centurion Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2026, all the resolutions set out in the notice of AGM dated 6 April 2026 were put to vote and duly passed by way of poll. All Directors of the Company, except for Mr. Han Seng Juan who was unable to attend due to medical reasons and Mr. Teo Peng Kwang who was unable to attend due to a prior overseas commitment, attended the AGM.

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon	678,725,230	678,693,830	100.00	31,400	0.00
Ordinary Resolution 2 Payment of proposed final dividend	679,717,130	679,495,930	99.97	221,200	0.03
Ordinary Resolution 3 Re-election of Mr. Wong Kok Hoe as a Director	679,678,130	670,805,608	98.69	8,872,522	1.31
Ordinary Resolution 4 Re-election of Mr. Lee Wei Loon as a Director(1)	679,641,230	678,205,676	99.79	1,435,554	0.21
Ordinary Resolution 5 Re-election of Mr. Frank Khoo Shao Hong as a Director(2)	679,626,730	679,184,530	99.93	442,200	0.07

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6 Approval of Directors' fees of up to S$551,809 for the financial year ending 31 December 2026, to be paid quarterly in arrears	72,103,908	71,917,308	99.74	186,600	0.26
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	679,650,230	676,649,065	99.56	3,001,165	0.44
Ordinary Resolution 8 Share Issue Mandate	679,448,130	644,941,118	94.92	34,507,012	5.08
Ordinary Resolution 9 Renewal of Share Purchase Mandate	679,437,414	679,426,214	100.00	11,200	0.00
Ordinary Resolution 10 Approval of the Proposed Dividend *In Specie*	679,447,130	679,225,930	99.97	221,200	0.03

Notes:

(1) Mr. Lee Wei Loon ("**Mr. Lee**"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**"). The Board considers Mr. Lee to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(2) Mr. Frank Khoo Shao Hong ("**Mr. Khoo**"), who was re-elected as a Director of the Company at the AGM, remains as a member of the RC. The Board considers Mr. Khoo to be independent for the purposes of Rule 210(5)(d) of the Listing Manual of the SGX-ST.

(b) Note of appreciation to retiring Director

The Board would like to record its appreciation to Mr. Owi Kek Hean ("**Mr. Owi**") who retired as Independent Non-Executive Director of the Company with effect from the conclusion of the AGM today, pursuant to the SGX-ST listing rule requirement which limits the tenure of independent director to 9 years, for his invaluable contributions and guidance to the Company during his tenure on the Board and wish him all the best for the future.

Details of Mr. Owi's cessation of appointment required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in a separate announcement released by the Company to the SGX-ST, via SGXNet, on 12 February 2026.

With the abovementioned, the Board shall now comprise:

Non-Executive Director
- Mr Han Seng Juan (Joint Chairman)

Executive Directors
- Mr Loh Kim Kang David (Joint Chairman)
- Mr Wong Kok Hoe (Deputy Chairman)
- Mr Teo Peng Kwang (Chief Operating Officer, Accommodation Business)

Independent Non-Executive Directors
- Ms Tan Poh Hong (Lead Independent Director)
- Mr Lee Wei Loon
- Mr Chan Wan Hong
- Mr Nicholas Kong Ming Leong
- Mr Frank Khoo Shao Hong

The composition of the AC, Nominating Committee and RC remains unchanged.

(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders/directors of the Company named below had voluntarily abstained from voting on the following ordinary resolution(s):

Name of Shareholder/Director	**Number of Shares Held**	**Ordinary Resolution Number(s)** *(Please refer to item (a) above for details of the resolution(s))*
Centurion Properties Pte. Ltd.	225,756,126	6
Han Seng Juan	128,272,400	6

Name of Shareholder/Director	Number of Shares Held	Ordinary Resolution Number(s) *(Please refer to item (a) above for details of the resolution(s))*
Loh Kim Kang David	179,068,950	6
Wong Wan Pei (spouse of Director, Loh Kim Kang David)	200,000	6
Teo Peng Kwang	63,723,330	6
Wong Kok Hoe	10,000,000	3 and 6

(d) Scrutineer

JCPartners PAC was appointed as scrutineer for the AGM.

By Order of the Board

Kong Chee Min
Chief Executive Officer

28 April 2026