

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198401088W)

22 March 2019

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the upcoming AGM of Centurion Corporation Limited ("**CCL**") to be held on 25 April 2019.

In line with CCL's corporate social responsibility and sustainability efforts, we are implementing the use of electronic communications for the purposes of serving notices and documents such as annual reports and circulars to shareholders of CCL in Singapore.

The Annual Report for the financial year ended 31 December 2018 ("**Annual Report 2018**") and Circular to Shareholders dated 22 March 2019 ("**Circular to Shareholders**") are available for download from CCL's corporate website from the date of this letter, and may be accessed at the URL <https://www.centurioncorp.com.sg> under 'Investor Relations'.

1. To access the full Annual Report, click on 'Investor Relations' → at the vertical navigation menu found on the right side of the web page, at 'Publication' → click on 'Annual Reports' and click on the hyperlink to Annual Report 2018.
2. To access the Circular to Shareholders, click on 'Investor Relations' → at the vertical navigation menu found on the right side of the web page, at 'Publication' → click on 'Circulars' and click on the hyperlink to Circular to Shareholders – dated 22 March 2019.

You will need an internet browser and PDF reader to view the above-mentioned documents.

If you wish to receive printed copies of the Annual Report 2018 and/or the Circular to Shareholders, please complete the Request Form below and return it to CCL not later than 8 April 2019. All previous requests for printed copies of annual reports and/or circulars will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and or behalf of

Centurion Corporation Limited

Hazel Chia Luang Chew

Juliana Tan Beng Hwee

Company Secretaries

REQUEST FORM

To: Centurion Corporation Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

<input type="checkbox"/>	Please send me a printed copy of the Annual Report for the financial year ended 31 December 2018.
<input type="checkbox"/>	Please send me a printed copy of the Circular to Shareholders dated 22 March 2019.

Name(s) of Shareholder(s)			
NRIC/Passport/Co. Regn. No.			
The shares are held by me/us under/through:			
<input type="checkbox"/> CDP Securities Account No.	_____		
<input type="checkbox"/> CPF Investment Scheme/SRS	_____		
Mailing Address			
Signature(s)		Date	

Notes: This request is valid for the Annual Report 2018 and Circular to Shareholders only.

First Fold

Affix
Postage
Stamp



CENTURION CORPORATION LIMITED

Co. Reg. No.: 198401088W
45 Ubi Road 1, #05-01,
Singapore 408696

Second Fold