

CENTURION CORPORATION LIMITED
(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)

25 March 2022

Dear Shareholders

We are pleased to inform you that:

- (1) printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of Centurion Corporation Limited (“**CCL**” or the “**Company**”) to be held at Canning Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 and by way of electronic means (for shareholders in Singapore) on 28 April 2022 at 10:00 am have been despatched to shareholders; and
- (2) in line with CCL’s corporate social responsibility and sustainability efforts, the Company’s Annual Report for the financial year ended 31 December 2021 (“**Annual Report 2021**”) and Circular to Shareholders dated 25 March 2022 (“**Circular to Shareholders**”) are available for download from CCL’s corporate website and the website of the Singapore Exchange Securities Trading Limited (www.sgx.com) from the date of this letter.

The Annual Report 2021 and Circular to Shareholders may be accessed at the URL <https://www.centurioncorp.com.sg> under ‘Investor Relations’.

1. To access the Annual Report 2021, 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 2021.
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 25 March 2022.

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 2021 and/or the Circular to Shareholders, please complete the Request Form below and return it to CCL either via email to agm@centurioncorp.com.sg or by post not later than **12 April 2022**. 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 authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on 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 2021. |
| <input type="checkbox"/> | Please send me a printed copy of the Circular to Shareholders dated 25 March 2022. |

| | | | |
|--|-----------------------------------|-------------|--|
| Name(s) of Shareholder(s) | | | |
| 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 | |

Note: This request is valid for the Annual Report 2021 and Circular to Shareholders only.

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Affix
Postage
Stamp



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45 Ubi Road 1, #05-01,
Singapore 408696

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