



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

4 April 2025

Dear Shareholders

ANNUAL REPORT 2024 & LETTER TO SHAREHOLDERS

We are pleased to enclose printed copies of the Notice and Proxy Form for the Company's upcoming Annual General Meeting to be held on 28 April 2025. In line with our sustainability strategy, we have discontinued the mailing of CCL's physical Annual Reports and Circulars/Letters to shareholders. From the date of this letter, shareholders will have access to CCL's Annual Report 2024 and the Letter to Shareholders dated 4 April 2025 ("**Letter to Shareholders**") at our corporate website as follows:

Annual Report 2024: visit the link: https://centurion.listedcompany.com/ar.html and select "Annual Report 2024" or by scanning the QR code on the right which will bring you to the website directly	
Letter to Shareholders: visit the link: https://centurion.listedcompany.com/circulars.html and select "Letter to Shareholders dated 4 April 2025" or by scanning the QR code on the right which will bring you to the website directly	

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

We hope that you will join our sustainability efforts. If you still wish to receive printed copies of the Annual Report 2024 and/or Letter to Shareholders, please complete the Request Form below and return it to CCL either via email to agm@centurioncorp.com.sg or by post no later than 15 April 2025.

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.

- ☐ Please send me a printed copy of the Annual Report 2024.
- ☐ Please send me a printed copy of the Letter to Shareholders.

Name of Shareholder(s) : _____

NRIC/Passport/Company Registration No. : _____

The shares are held by me/us under or through:

☐ CDP Securities Account Number:

1	6	8	1	–						–			
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☐ CPFIS/SRS Account Name: _____

Mailing Address: _____

Signature(s): _____ Date: _____

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.

1st fold here

Affix
Postage
Stamp



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45 Ubi Road 1, #05-01,

Singapore 408696

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3rd fold and glue overleaf. Do not staple.