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

CHANGES TO BOARD AND BOARD COMMITTEES AND CHANGE OF LEAD INDEPENDENT DIRECTOR

The Board of Directors ("**Board**") of Centurion Corporation Limited (the "**Company**") is pleased to announce the following appointment to the Board, changes in the composition of the Board Committees and change of Lead Independent Director, with effect from 12 February 2026, as part of the Board renewal process and in line with the Company's Board transition plan:

(1) Mr Frank Khoo Shao Hong ("**Mr Khoo**") has been appointed as an Independent Non-Executive Director of the Company and a member of the Remuneration Committee.

(2) Ms Tan Poh Hong (an existing Independent Non-Executive Director who is a member of the Audit Committee) has been appointed as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and has ceased to be Chairman of the Remuneration Committee.

(3) Mr Lee Wei Loon (an existing Independent Non-Executive Director) has been appointed as a member and Chairman of the Remuneration Committee and has ceased to be Chairman of the Nominating Committee. He is also a member of the Audit Committee.

(4) Mr Nicholas Kong Ming Leong ("**Mr Kong**") (an existing Independent Non-Executive Director who is a member of the Nominating Committee) has been appointed as Chairman of the Nominating Committee and a member of the Audit Committee and has ceased to be a member of the Remuneration Committee.

Mr Kong is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(5) Mr Chan Wan Hong (an existing Independent Non-Executive Director) has been appointed as a member of the Nominating Committee. He is also a member of the Remuneration Committee.

(6) Mr Owi Kek Hean ("**Mr Owi**") has ceased to be Chairman of the Audit Committee and a member of the Nominating Committee and the Lead Independent Director but remains as an Independent Non-Executive Director.

Having served on the Board since 1 January 2017, Mr Owi will be retiring as a Director of the Company at the conclusion of its Annual General Meeting to be held on 28 April 2026, pursuant to SGX Listing Rule 210(5)(d)(iv) which limits the tenure of independent director to 9 years.

For relevant particulars of Mr Khoo and Mr Owi under the requirements of Rule 704(7) of the Listing Manual of the SGX-ST, please refer to separate announcements released by the Company, via SGXNet, today (12 February 2026).

Accordingly, with effect from 12 February 2026, the Board and Board Committees comprise:

Board

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 Owi Kek Hean
- Mr Lee Wei Loon
- Mr Chan Wan Hong
- Mr Nicholas Kong Ming Leong
- Mr Frank Khoo Shao Hong

Audit Committee

- Ms Tan Poh Hong (Chairman)
- Mr Lee Wei Loon
- Mr Nicholas Kong Ming Leong

Remuneration Committee

- Mr Lee Wei Loon (Chairman)
- Mr Chan Wan Hong
- Mr Frank Khoo Shao Hong

Nominating Committee

- Mr Nicholas Kong Ming Leong (Chairman)
- Mr Chan Wan Hong
- Ms Tan Poh Hong (Lead Independent Director)

By Order of the Board

Kong Chee Min
Chief Executive Officer

12 February 2026