



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the “Company”) will be closed on 11 May 2022 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited (“B.A.C.S.”) at 8 Robinson Road #03-00, ASO Building, Singapore 048544, up to 5:00 pm on 10 May 2022 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares at 5:00 pm on 10 May 2022 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 28 April 2022, will be paid on 27 May 2022.

Note:

*With effect from 1 March 2022, the address of the Company’s Share Registrar, B.A.C.S. will be changed to 77 Robinson Road #06-03, Robinson 77, Singapore 068896.*

By order of the Board

Kong Chee Min  
Chief Executive Officer

24 February 2022