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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

(1) CHANGE OF VENUE OF ANNUAL GENERAL MEETING IN SINGAPORE; AND

(2) OTHER INFORMATION OF THE ANNUAL GENERAL MEETING

(1) CHANGE OF VENUE OF ANNUAL GENERAL MEETING IN SINGAPORE

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Centurion Corporation Limited (the “**Company**” or “**Centurion**”), both dated 25 March 2020, and the form of proxy (the “**Proxy Form**”) for use at the AGM.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company (“**Shareholders**”) that the venue of the AGM to be held in Singapore has been changed to the Company’s registered office at 45 Ubi Road 1, #05–01, Singapore 408696.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular. Apart from the change of venue of the AGM in Singapore, all the information contained in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM.

(2) OTHER INFORMATION OF THE AGM

References are also made to the following requirements on AGM to be conducted in Singapore in light of COVID-19:

- (1) the guidance for issuers on safe distancing measures when conducting general meetings set out in the joint statement issued on 31 March 2020 by the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”), the Monetary Authority of Singapore (“MAS”) and the Singapore Exchange Regulation (“SGX RegCo”) (the “Guidance”);
- (2) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of workplace premises) announced by the Government of Singapore on 3 April 2020 to minimise further spread of COVID-19; and
- (3) the COVID-19 (Temporary Measures) Bill passed by the Singapore Parliament on 7 April 2020 which provides, among others, legal certainty to enable issuers to make alternative arrangements for general meetings where personal attendance is required under written law or legal instruments (e.g. a company’s constitution).

Due to the above developments in Singapore, the Board wishes to announce that:

- (1) The Company will ensure it has the requisite quorum (through the attendance of any Director or senior management of the Company who hold shares) to satisfy requirements for the purposes of the AGM;
- (2) A live webcast of the AGM (the “AGM Live Webcast”) will be provided for all Shareholders to participate in the proceedings of the AGM remotely, without attending in person. **Shareholders are strongly encouraged to participate in the AGM Live Webcast, and to cast their votes by submitting Proxy Forms and appointing the “Chairman of the Meeting” as their proxy.**
- (3) In relation to the latest announcement by SGX RegCo (in consultation with ACRA and MAS) of 7 April 2020 on the automatic 60-day extension for companies to hold their annual general meeting, the Company has obtained SGX’s confirmation that the Company may proceed with the AGM Live Webcast for its AGM in Singapore.

Important Notice in relation to the AGM

I. AGM Live Webcast

- (1) To participate in the AGM Live Webcast, Shareholders are required to pre-register (the “**Registration**”) through the investor relations (“**IR**”) web page under submenu “AGM” on the Company’s website at URL:

<https://app.centurioncorp.com.sg/agm/registration.aspx>

by 10:00 am on 24 April 2020 (“**Cut-off Date**”) to enable the Company to verify their status as Shareholders.

- (2) After successful verification, authenticated Shareholders will receive an email invitation by 25 April 2020. The email invitation will be sent to the email address submitted during the online Registration which will contain a unique link to access the AGM Live Webcast. No password will be required but Shareholders are only allowed to access the AGM Live Webcast using the pre-registered email address.
- (3) Shareholders must not forward the unique link to other persons who are not Shareholders and who are not permitted to attend the AGM proceedings. This is also to avoid any technical disruptions or overload to the AGM Live Webcast.
- (4) Shareholders who have registered by the Cut-off Date but do not receive an email invitation by 25 April 2020 should contact the Company’s IR team via email at agm@centurioncorp.com.sg.

THE COMPANY WILL NOT ACCEPT ANY PHYSICAL ATTENDANCE BY SHAREHOLDERS (IN SINGAPORE). ANY SHAREHOLDER SEEKING TO ATTEND THE AGM PHYSICALLY IN PERSON (IN SINGAPORE) WILL BE TURNED AWAY.

II. Submission of Proxy Forms to Vote

- (1) In accordance with the Guidance, Shareholders are encouraged to exercise their voting rights by submitting their Proxy Forms and, if doing so, must appoint the “Chairman of the Meeting” to act as their proxy and direct their votes at the AGM.

- (2) The Proxy Form, duly completed and signed, must be submitted by:
 - (a) mail to the Company's registered office at 45 Ubi Road 1, #05-01, Singapore 408696 (for Singapore Shareholders), or at the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders); or
 - (b) email to agm@centurioncorp.com.sg

not later than 24 April 2020 (Friday) at 10:00 am, being 72 hours before the time set for holding the AGM.

- (3) For CPF or SRS investors who wish to appoint the "Chairman of the Meeting" as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
- (4) Shareholders who had submitted their Proxy Forms before this announcement are not required to re-submit the Proxy Form. The votes of such Shareholders as specified in the submitted Proxy Forms will be counted.
- (5) Shareholders who did not appoint the "Chairman of the Meeting" as their proxy, or who did not specify their votes, in the submitted Proxy Forms are advised to re-submit the attached Proxy Form to appoint the "Chairman of the Meeting" as their proxy.

III. Submission of Questions

- (1) Shareholders who have any questions in relation to the items of the agenda of the AGM should send them in advance, by the Cut-Off Date, via any of the following options:
 - a. Annex your questions with your Proxy Forms.
 - b. Submit your questions in the text box provided during the AGM Live Webcast Registration process.
 - c. Email your questions with your name and identification number (for Singapore Shareholders)/your name and address (for Hong Kong Shareholders) to agm@centurioncorp.com.sg.

- (2) The Company will endeavor to address all relevant questions during the AGM proceedings and the AGM Live Webcast, and subsequent to the AGM, will also publish such questions from Shareholders and responses from the Company on the Company's website and on the websites of the Singapore Exchange Securities Trading Limited ("SGX-ST") and The Stock Exchange of Hong Kong Limited ("SEHK").

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures as may be required or recommended by the government agencies, in order to minimise the risk of community spread of COVID-19.

The Company seeks the understanding and cooperation of all Shareholders and other attendees to minimise the risk of community spread of COVID-19.

For more information relating to the AGM, Shareholders should check the websites of SGX-ST and SEHK for updates (if any) on the AGM or call the Company's IR team, David Phey/George Goh, at +65 9182 7171 / 9767 7386.

By order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 9 April 2020

As at the date of this announcement, the Board comprises Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan and Mr. Loh Kim Kang David as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.

* *For identification purpose only*