

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the “Company”) will be closed on 12 May 2020 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00, ASO Building, Singapore 048544, up to 5:00 pm on 11 May 2020 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 11 May 2020 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the Annual General Meeting to be held on 27 April 2020, will be paid on 26 May 2020.

By order of the Board

Kong Chee Min
Chief Executive Officer

26 February 2020