



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Loh Kim Kang David (*Joint Chairman*)

Wong Kok Hoe (*Deputy Chairman*)

Teo Peng Kwang

Independent Non-executive Directors

Gn Hiang Meng (*Lead Independent Director*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

Tan Poh Hong

Lee Wei Loon

Non-executive Director

Han Seng Juan (*Joint Chairman*)

The Company has four (4) Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Gn Hiang Meng (*Chairman*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

NOMINATING COMMITTEE:

Owi Kek Hean (*Chairman*)

Gn Hiang Meng

Tan Poh Hong

REMUNERATION COMMITTEE:

Chandra Mohan s/o Rethnam (*Chairman*)

Tan Poh Hong

Lee Wei Loon

EXECUTIVE COMMITTEE:#

Loh Kim Kang David (*Chairman*)

Han Seng Juan

Wong Kok Hoe

Teo Peng Kwang

Kong Chee Min, Chief Executive Officer, is also a member of the Executive Committee of the Company

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

Hong Kong, Singapore, 3 January 2022

* For identification purpose only