

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)

25 March 2020

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the upcoming AGM of Centurion Corporation Limited ("CCL" or the "Company") to be held on 27 April 2020.

In line with CCL's corporate social responsibility and sustainability efforts, the Company's Annual Report for the financial year ended 31 December 2019 ("Annual Report 2019") and Circular to Shareholders dated 25 March 2020 ("Circular to Shareholders") are available for download from CCL's corporate website from the date of this letter.

The Annual Report 2019 and Circular to Shareholders may be accessed at the URL <https://www.centurioncorp.com.sg> under 'Investor Relations'.

- To access the Annual Report 2019, click on 'Investor Relations' → at the vertical navigation menu found on the right side of the web page, at 'Publication' → click on 'Annual Reports' and click on the hyperlink to Annual Report 2019.
- To access the Circular to Shareholders, click on 'Investor Relations' → at the vertical navigation menu found on the right side of the web page, at 'Publication' → click on 'Circulars' and click on the hyperlink to Circular to Shareholders – dated 25 March 2020.

You will need an internet browser and PDF reader to view the above-mentioned documents.

If you wish to receive printed copies of the Annual Report 2019 and/or the Circular to Shareholders, please complete the Request Form below and return it to CCL not later than **9 April 2020**. All previous requests for printed copies of annual reports and/or circulars will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request.

MEASURES TAKEN IN LIGHT OF CORONAVIRUS DISEASE 2019 ("COVID-19")

In view of the COVID-19 situation, the Company will be taking the following precautionary measures at the AGM:

- All attendees will be required to undergo a temperature check and sign a health declaration form before entering the AGM venue.
- Any person who has a fever will not be permitted to attend the AGM. Persons exhibiting flu-like symptoms may also be refused admittance at the Company's discretion.
- Any person, irrespective of nationality, who has been in France, Germany, Italy, Spain, Iran, Republic of Korea, Japan, ASEAN countries, Switzerland, the United Kingdom and Mainland China in the 14-day period prior to the AGM and/or such other countries or time periods as may be required or recommended by any government agencies from time to time, will not be permitted to attend the AGM.
- There will not be any food served at the AGM.

Shareholders who are feeling unwell or have been placed on leave of absence on the date of the AGM are advised not to attend the AGM. Attendees who feel unwell (even without flu-like symptoms) are encouraged to wear surgical masks.

Shareholders who prefer not to attend or are restricted from attending the AGM, may still vote by proxy and are advised to take note of the last date and time for the lodgement of the Proxy Form.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate in order to minimise any risk to shareholders and others attending the AGM and to comply with any requirements or recommendations of any government agencies from time to time.

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

The AGM will commence sharply at 10:00 am, and you are encouraged to arrive at the AGM venue at least half an hour prior to the meeting commencement time to avoid delays from precautionary measures mentioned above in the registration process. Only coffee, tea and water will be served before the AGM, and there will not be any vouchers or door gifts issued.

Yours faithfully

For and on behalf of

Centurion Corporation Limited

Hazel Chia Luang Chew

Juliana Tan Beng Hwee

Company Secretaries

REQUEST FORM

To: Centurion Corporation Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

<input type="checkbox"/>	Please send me a printed copy of the Annual Report for the financial year ended 31 December 2019.
<input type="checkbox"/>	Please send me a printed copy of the Circular to Shareholders dated 25 March 2020.

Name(s) of Shareholder(s)			
The shares are held by me/us under/through:			
<input type="checkbox"/>	CDP Securities Account No.	_____	
<input type="checkbox"/>	CPF Investment Scheme/SRS	_____	
Mailing Address			
Signature(s)		Date	

Notes: This request is valid for the Annual Report 2019 and Circular to Shareholders only.

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Postage
Stamp



CENTURION CORPORATION LIMITED

Co. Reg. No.: 198401088W

45 Ubi Road 1, #05-01,

Singapore 408696

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