

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

24 March 2023

Dear Shareholders

We are pleased to inform you that:

- (1) printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for the upcoming EGM of Centurion Corporation Limited (“**CCL**” or the “**Company**”) to be held (a) in Singapore, at Bras Basah Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 (for shareholders in Singapore); and (b) in Hong Kong, via video-conferencing at: 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong (for shareholders in Hong Kong) on 27 April 2023 at 10:00 am have been despatched to shareholders; and
- (2) in line with CCL’s corporate social responsibility and sustainability efforts, the Company’s Circular to Shareholders in relation to the Proposed Adoption of the New Constitution of the Company dated 24 March 2023 (“**Circular to Shareholders for EGM**”) is available for download from CCL’s corporate website and the website of the Singapore Exchange Securities Trading Limited (www.sgx.com) from the date of this letter.

The Circular to Shareholders for EGM may be accessed at the URL <https://www.centurioncorp.com.sg> under ‘Investor Relations’.

- To access the Circular to Shareholders for EGM, 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 for EGM – dated 24 March 2023.

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

If you wish to receive printed copy of the Circular to Shareholders for EGM, please complete the Request Form below and return it to CCL either via email to agm@centurioncorp.com.sg or by post not later than **11 April 2023**.

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 authorised representative(s)), for the purpose of processing and effecting your request.

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.

	Please send me a printed copy of the Circular to Shareholders for EGM.
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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

Note: This request is valid for the Circular to Shareholders for EGM only.

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Affix
Postage
Stamp



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45 Ubi Road 1, #05-01,

Singapore 408696

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3rd fold and glue overleaf. Do not staple.