

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

APPLICATION FOR STRIKING-OFF OF AN INDIRECT WHOLLY OWNED SUBSIDIARY

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that Westlite Dormitory (PG II) Sdn Bhd (“**Westlite PG II**”), an indirect wholly owned subsidiary of the Company, has submitted an application to the Companies Commission of Malaysia to strike its name off the register pursuant to Section 550 of the Companies Act 2016 of Malaysia.

Westlite PG II has not carried on business since 1 June 2015. The striking-off of Westlite PG II is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ended 31 December 2020 and financial year ending 31 December 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of Westlite PG II, save for their shareholdings (if any) in the Company.

By Order of the Board
Centurion Corporation Limited

Kong Chee Min
Chief Executive Officer

22 January 2021