

**CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198401088W)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the "Company") will be closed on 9 May 2018 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 8 May 2018 will be registered to determine shareholders' entitlements to the proposed special dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares at 5:00 pm on 8 May 2018 will be entitled to the proposed special dividend.

The proposed special dividend, if approved at the Annual General Meeting to be held on 27 April 2018, will be paid on 18 May 2018.

By order of the Board

Kong Chee Min  
Chief Executive Officer

27 February 2018