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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 April 2023, the special resolution set out in the notice of EGM dated 24 March 2023 (“**Notice of EGM**”) was put to vote and duly passed by way of poll. All directors of the Company attended the EGM.

(a) Poll Results

The results of the poll on the special resolution put to vote at the EGM are set out below:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Special Resolution Proposed Adoption of the New Constitution | 577,427,500 | 577,349,100 | 99.99 | 78,400 | 0.01 |

* For identification purpose only

Notes:

- (1) As at the date of the EGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.
- (2) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against the special resolution at the EGM was 840,778,624 ordinary shares.
- (3) For the full text of the above special resolution, please refer to the Notice of EGM as set out in the Circular to Shareholders of the Company dated 24 March 2023.

(b) Abstention from voting

No Director or party was required to abstain from voting on the special resolution put to vote at the EGM.

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the EGM.

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

Singapore, Hong Kong, 27 April 2023

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.