



Centurion Corporation Limited

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce the following transactions that occurred during the financial period from 1 January 2024 to 30 June 2024:

(i) **Incorporation / acquisition of indirect wholly-owned subsidiaries**

The Company incorporated / acquired the following indirect wholly-owned subsidiaries:

1. Name of company : Centurion General Partners (I) Pte. Ltd.
Date of incorporation : 22 March 2024
Place of incorporation : Singapore
Principal activity : Other Holding Companies
Initial issued and paid-up : S\$100.00 comprising 100 ordinary shares
share capital

2. Name of company : Centurion Capital Partners (I) Pte. Ltd.
Date of incorporation : 22 March 2024
Place of incorporation : Singapore
Principal activity : Other Holding Companies
Initial issued and paid-up : S\$100.00 comprising 100 ordinary shares
share capital

3. Name of company : Centurion UK SA REIT Ltd
Date of acquisition : 1 May 2024
Place of incorporation : Jersey
Principal activity : Other Holding Companies
Issued and paid-up share : £1 comprising 1 ordinary share
capital

On 1 May 2024, the Company, through Centurion Capital Partners (I) Pte. Ltd. (“**CCPIPL**”), an indirect wholly-owned subsidiary of the Company, acquired 100% of the issued shares in Centurion UK SA REIT Ltd (“**REITCo**”), a company incorporated in Jersey, from an unrelated third party for a nominal cash consideration of £1.00 and REITCo became a wholly-owned subsidiary of CCPIPL and an indirect wholly-owned subsidiary of the Company. The consideration takes into account, among others, the net asset value of the issued shares in REITCo of £1.00.



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- 4. Name of company : Centurion Holdings (Jersey) Ltd
- Date of acquisition : 1 May 2024
- Place of incorporation : Jersey
- Principal activity : Other Holding Companies
- Issued and paid-up share : £1.00 comprising 1 ordinary share capital

On 1 May 2024, the Company, through REITCo, an indirect wholly-owned subsidiary of the Company, acquired 100% of the shares in Centurion Holdings (Jersey) Ltd (“**Jersey HoldCo**”), a corporation incorporated in Jersey, from an unrelated third party for a nominal cash consideration of £1.00 and Jersey HoldCo became a wholly-owned subsidiary of REITCo and an indirect wholly-owned subsidiary of the Company. The consideration takes into account, among others, the net asset value of the shares of Jersey HoldCo of £1.00.

(ii) **Dissolution / Striking Off**

The Company dissolved/ struck-off the following indirect wholly-owned subsidiaries:

1. Centurion Investments (BV I) Ltd
2. Centurion Investments (BV II) Ltd

Centurion Investments (BV I) Ltd & Centurion Investments (BV II) Ltd, which are both indirect wholly-owned subsidiaries of the Company incorporated in the British Virgin Islands, have been dissolved by way of non-renewal pursuant to the BVI Business Companies (Amendment) Act, 2022. Accordingly, Centurion Investments (BV I) Ltd & Centurion Investments (BV II) Ltd have ceased to be indirect wholly-owned subsidiaries of the Company.

The above transactions are 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 ending 31 December 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transactions, save for their shareholdings (if any) in the Company or as disclosed above.

By Order of the Board

Kong Chee Min
Chief Executive Officer

12 August 2024