



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**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the financial period from 1 January 2025 to 30 June 2025:

▪ **Incorporation of subsidiaries and establishment of a unit trust**

- | | | |
|----|---|--|
| 1. | Name of entity | : Centurion Asset Management Pte. Ltd. |
| | Date of incorporation | : 17 January 2025 |
| | Place of incorporation | : Singapore |
| | Principal activity | : Property fund management (including REIT management and direct property fund management) |
| | Issued and paid-up capital ¹ | : 2 ordinary shares fully paid up to S\$2.00 held by the Company |
| 2. | Name of entity | : Centurion Holdings (ME) Pte. Ltd. |
| | Date of incorporation | : 22 May 2025 |
| | Place of incorporation | : Singapore |
| | Principal activity | : As an investment holding company |
| | Issued and paid-up capital ¹ | : 100 ordinary shares fully paid up to S\$100.00 held by the Company |
| 3. | Name of entity | : Centurion Dormitory Venture (II) Pte. Ltd. |
| | Date of incorporation | : 20 June 2025 |
| | Place of incorporation | : Singapore |
| | Principal activity | : As an investment holding company |
| | Issued and paid-up capital ¹ | : 100 ordinary shares fully paid up to S\$100.00 held by the Company |

¹ As at the date of this announcement



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|---|---|
| 4. Name of entity | : Centurion Perth (Fairway) Unit Trust |
| Date of establishment | : 20 March 2025 |
| Place of establishment | : Australia |
| Principal activity | : Trust |
| Issued and paid-up capital ¹ | : 100 units in issue fully paid up to AU\$100.00 held by Centurion Australia Investments Head Trust (100% owned by the Group) |

The incorporations/establishment of the above-mentioned subsidiaries and unit trust were funded by internal resources of the Group, and the above transactions are not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2025.

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.

By Order of the Board

Kong Chee Min
Chief Executive Officer

7 August 2025

¹ As at the date of this announcement