



## CENTURION CORPORATION LIMITED

勝捷企業有限公司\*

(Incorporated in the Republic of Singapore with limited liability)  
(Co. Reg. No.: 198401088W)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall have the same meaning ascribed to them in the circular dated 26 August 2025 issued by the Company (the **"Circular"**).

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (**"EGM"** or **"Meeting"**) of **CENTURION CORPORATION LIMITED** (the **"Company"**) will be held in a wholly physical format at The Glasshouse, Level 3 Andaz Hotel, 5 Fraser Street, Singapore 189354 on 10 September 2025 (Wednesday) at 2.00 p.m. (Singapore time), for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

#### THE PROPOSED TRANSACTIONS IN CONNECTION WITH THE PROPOSED LISTING OF CENTURION ACCOMMODATION REIT

That:

- (i) approval be and is hereby given for the proposed transactions (including the Proposed Divestments) in connection with the proposed initial public offering (**"IPO"**) of Centurion Accommodation REIT (the **"Proposed Transactions"**) and for the Company to be the sponsor of Centurion Accommodation REIT;
- (ii) the entry into the proposed agreements (the **"Proposed Agreements"**), in the manner as described in the Circular, be and is hereby approved, confirmed and ratified (as the case may be);
- (iii) approval be and is hereby given for the payment of all fees and expenses relating to the Proposed Transactions; and
- (iv) the directors of the Company and each of them be and are hereby authorised to complete and do (or cause to be done) all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Transactions, Proposed Agreements and all transactions contemplated and/or authorised by this Ordinary Resolution.

**(Note: For the avoidance of doubt, Shareholders should note that the completion of the Proposed Transactions is conditional upon the IPO of Centurion Accommodation REIT and the listing and quotation of the Units taking place. In the event that such listing and quotation of Units does not take place, the completion of the Proposed Transactions will not occur.)**

By Order of the Board  
**Hazel Chia Luang Chew**  
**Juliana Tan Beng Hwee**  
Company Secretaries

Singapore, 26 August 2025

\* for identification purpose only

#### Notes:

1. The EGM is being convened, and will be held, in a wholly physical format, at The Glasshouse, Level 3 Andaz Hotel, 5 Fraser Street, Singapore 189354 on 10 September 2025 at 2.00 p.m. (Singapore time). **There will be no option for shareholders to participate virtually.**
2. (a) A member of the Company (**"Member"** or **"Shareholder"**) who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM.  
(b) A Member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Member.  
(c) Where a Member appoints proxy(ies), he/she/it may give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the instrument appointing a proxy or proxies (**"Proxy Form"**), failing which the proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they may on the resolution in the Proxy Form or in the event of any other matter arising at the EGM and at any adjournment thereof. Where such a Member appoints more than one (1) proxy, the appointments shall be invalid unless the Member specifies the number of shares in relation to which each proxy has been appointed in the Proxy Form.  
(d) **"Relevant Intermediary"** has the meaning ascribed to it in Section 181 of the Companies Act.  
(e) A Member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
3. A proxy need not be a Member. The Chairman of the Meeting, as proxy, need not be a Member.
4. If the appointor is a corporation, the Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney.
5. The Proxy Form is not valid for use by investors holding shares through relevant intermediaries (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.  
CPF/SRS investors should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 2.00 p.m. (Singapore time) on 29 August 2025**, being at least seven (7) working days before the date of the EGM. Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote at the EGM should approach their relevant intermediaries as soon as possible to submit their votes.
6. The Proxy Form appointing a proxy or proxies, duly completed and signed, must be submitted to the Company no later than **2.00 p.m. (Singapore time) on 7 September 2025**, being not less than 72 hours before the time appointed for holding the EGM, in the following manner:  
(i) if sent personally or by post, be lodged at the registered office of the Company at 45 Ubi Road 1, #05-01, Singapore 408696 (**"Registered Office Address"**); or  
(ii) If submitted electronically, be submitted either by emailing a scanned PDF copy to [egm@centurioncorp.com.sg](mailto:egm@centurioncorp.com.sg), or by uploading a scanned PDF copy to <https://www.centurioncorp.com.sg/2025EGM/submit-proxy-form>, failing which the Proxy Form may be treated as invalid.
7. Completion and return of the Proxy Form by a Member will not preclude him/her from attending, speaking and voting at the EGM if he/she subsequently wishes to do so, and at any adjournment thereof. The relevant Proxy Form submitted by the Member shall be deemed to be revoked and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the EGM proceedings.
8. A Shareholder who wishes to exercise his/her/its voting rights at the EGM may: (a) vote at the EGM in person or (b) appoint proxy(ies) to vote on his/her/its behalf at the EGM.
9. Pursuant to Regulation 59(A) of the Company's Constitution, the resolution to be put to vote at the EGM (and at any adjournment thereof) shall be decided by way of poll.
10. Submitting questions in advance of the EGM

Shareholders who have any questions relating to the resolution to be tabled for approval at the EGM can submit questions in advance, by **2.00 p.m. (Singapore time) on 7 September 2025**, via any of the following options:

- (i) annex your questions to your Proxy Forms; or
- (ii) submit your questions on the Investor Relations section of the Company's website at <https://www.centurioncorp.com.sg/2025EGM/submit-questions>; or
- (iii) email your questions with your name and identification number to [egm@centurioncorp.com.sg](mailto:egm@centurioncorp.com.sg).

The Company will endeavour to respond to substantial and relevant questions received from Shareholders during the EGM proceedings. Such questions from Shareholders and responses from the Company to the substantial and relevant questions received will be included in the minutes of the EGM and published on SGXNet and the Company's website within one (1) month after the EGM. Where there are substantially similar questions, the Company will consolidate such questions and consequently, not all questions may be individually addressed.

#### 11. Despatch of documents and access to documents or information relating to the EGM

- (a) Printed copies of this Notice of EGM together with the Proxy Form and a Request Form have been sent to Shareholders. These documents are also available for download from the Company's website at the URL: <https://centurioncorp.com.sg/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- (b) The Circular has been published on the Company's website (<https://centurioncorp.com.sg/>) and on the website of the SGX-ST (<https://www.sgx.com/securities/company-announcements>).
- (c) Printed copies of the Circular will be made available to Shareholders upon request. Shareholders could return the completed Request Form either via email to [egm@centurioncorp.com.sg](mailto:egm@centurioncorp.com.sg) or by post, be lodged at the Company's Registered Office Address, by **3 September 2025**.

#### Personal data privacy:

By submitting a Proxy Form appointing the Chairman of the Meeting or any other person(s) as a proxy(ies) and/or representative(s) to attend, speak or vote at the EGM and/or any adjournment thereof, a Member (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents or service providers) for the purposes of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof); and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof); and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **"Purposes"**), (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty.