Centurion Corporation Limited
(Incorporated in the Republic of Singapore with limited liability)
(Company Registration No. 198401088W)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2025

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

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 10 September 2025, the ordinary resolution set out in the notice of EGM dated 26 August 2025 was put to vote and duly passed by way of poll. All Directors of the Company, except for Mr. Nicholas Kong Ming Leong who was unable to attend due to a prior overseas commitment, attended the EGM.

(a) Poll Results

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

Ordinary Resolution	Total number of shares represented by votes for and against the 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 (%)
To approve the Proposed Transactions in connection with the proposed listing of Centurion Accommodation REIT	420,718,974	420,711,774	100.00	7,200	0.00

(b) Abstention from voting

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

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the EGM.

By Order of the Board

Kong Chee Min
Chief Executive Officer

10 September 2025