

# Draft Minutes of 1<sup>st</sup> Annual General Meeting

22 May 2018

It is our pleasure to announce that the Draft Minutes of the 1<sup>st</sup> Annual General Meeting of Centurion Public Limited Company, which was held on 25th July 2017, can be viewed from our website. The Draft Minutes can be accessed from our website via the link (<https://centurion.mv/app/wp-content/uploads/2018/05/Draft-Minutes-of-First-Annual-General-Meeting.pdf>) and physical copies of the Draft Minutes can be obtained from our head office.

Shareholders wishing to propose any amendments to the Draft Minutes may do so by submitting such proposals to the Centurion Public Limited Company Head Office, Orchid Magu, Male' or via email to [corporate.affairs@centurion.mv](mailto:corporate.affairs@centurion.mv) before 4 pm on Saturday, 26th of May 2018.

Shareholders are requested to include the following details when making the submission:

Full Name:

National ID. Card No:

Address:

Contact Number:

Section number of the Draft Minutes to which amendments are proposed

Issued by:

Centurion PLC Investor Relations

22 May 2018

Media contact for information:

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