

ANNOUNCEMENT

RECORD DATE / BOOKS CLOSE DATE FOR ANNUAL GENERAL MEETING TO BE HELD IN 2022

The Annual General Meeting (the "AGM") of Centurion Public Limited Company (CPLC) is scheduled to be held on 07th July 2022. CPLC is pleased to announce the record date/ books close date (the "Record Date" or "Books Close Date") for the AGM will be Sunday, 19th June 2022 at 15:00 hours. All persons (including legal entities) registered as shareholders of the company at the Record Date / Books Close Date are eligible to receive dividends, attend the AGM of the Company in the person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on our website www.centurion.mv, along with the date, time, venue, agenda items and general information on voting.

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