

**PUBLIC NOTICE**

**Delay in Finalization of Annual Report and Annual General Meeting for the Financial Year Ended 31 December 2025**

Centurion PLC ("the Company") wishes to inform its shareholders and the investing public that the finalization of the Company's Annual Report for the financial year ended 31 December 2025 and the convening of the related Annual General Meeting have been delayed due to the ongoing external audit process.

The Company has cooperated fully with its external auditors and responded promptly to all requests for information and supporting documentation. While the audit remains ongoing, the Company understands that the audit process is presently in its final stages, including the completion of the remaining audit procedures, final consolidation processes, and related administrative formalities.

The Board of Directors and Management remain committed to ensuring the completion of the audit process and convening the Annual General Meeting as soon as practicable following the finalization of the Annual Report.

The Company appreciates the patience, understanding, and continued support of its shareholders and stakeholders. Further updates will be provided as and when there are material developments regarding the completion of the audit and the scheduling of the Annual General Meeting.

By Order of the Board

CENTURION PLC

21st June 2026

