

PUBLIC NOTICE

Notice Pursuant to Section 24 (b) of the Maldives Stock Exchange Listing Rules

Centurion PLC ("the Company") hereby informs its shareholders and the investing public that the Maldives Stock Exchange ("MSE") has imposed a fine of MVR 100,000 pursuant to Section 24(a)(ii) and Appendix 2(7)(d) of the Maldives Stock Exchange Listing Rules in connection with the timing of the Company's Annual General Meeting for the financial year ended 31 December 2024.

The fine relates to the timing of the Company's Annual General Meeting for the financial year ended 31 December 2024 and its being held after the timeframe prescribed under Section 77(a) of the Listing Rules.

The Company notes that the circumstances contributing to the delay were previously communicated to the Maldives Stock Exchange and arose in connection with a review of goodwill and asset valuation matters initiated by management as part of its commitment to ensuring the integrity, accuracy, and transparency of its financial reporting for the benefit of shareholders.

The delay in relation to the Annual General Meeting for the financial year ended 31 December 2024 arose principally from the additional time required to undertake a review of goodwill and asset valuation matters initiated by management as part of its commitment to maintaining high standards of financial reporting and corporate transparency. The exercise was undertaken with the objective of ensuring that shareholders were provided with accurate, reliable, and meaningful financial information.

Throughout the process, the Company cooperated fully with its auditors, responded promptly to requests for information, and took all reasonable steps within its control to facilitate the timely completion of the audit and the holding of the Annual General Meeting.

The Company remains committed to maintaining the highest standards of corporate governance, transparency, financial reporting integrity, and regulatory compliance while continuing to protect and promote the interests of its shareholders.

By Order of the Board

CENTURION PLC

21st June 2026



