

## 9<sup>th</sup> Annual General Meeting Notice.

### Invitation

Centurion Public Limited Company ("The company" or "CPLC") cordially invites our shareholders to attend the Company's 9th Annual General Meeting (AGM) scheduled to be held on Monday, 08th September 2025, at 2030hrs at H. Meeruma, Male', Republic of Maldives.

### The agenda of the 9th Annual General Meeting is as follows;

1. Recitation of the Holy Qur'an
2. Welcome address by the Company Chairman
3. Approval of minutes of the 8<sup>th</sup> Annual General Meeting
4. Approval of Director's Report and Auditor's Report
5. Approval of the Dividend proposed by the Board of Directors
6. Approval of the Appointment of Auditors and their fees for the year 2025
7. Question and Answer session with shareholders

24th August 2024

### Contact Information

Company Secretary

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## **09th Annual General Meeting**

### **08th September 2025**

### **General Information for Annual General Meeting**

#### **1. Registration at the Annual General Meeting**

All shareholders and proxies who wish to attend the 09th AGM are required to register. Registration will be open from 10:00hrs to 20:00hrs on Monday, 08th September 2025, at Meeruma, Malé.

All shareholders and proxies must present their National Identity Card or passport for registration.

Proxies are required to duly complete the proxy form to attend the AGM. Proxy forms will be available on the company website (<https://centurion.mv/investor-relations/>) and at the company counter.

#### **2. Participation in the AGM**

All shareholders whose names appear on the Shareholders' Register as at 08th September 2025 (book closure date) are entitled to participate in the 09th Annual General Meeting and are entitled to any benefits thereof.

#### **3. Appointment of Proxy at the 09th AGM**

If a shareholder is unable to attend the AGM, they may appoint a proxy to attend and vote on their behalf. Shareholders who wish to revoke their proxy appointment may do so by submitting the Proxy Revocation Form at least one hour prior to the commencement of the AGM.

#### **4. Voting Procedure**

Voting procedures for the 09th Annual General Meeting are as follows, in accordance with the Company's Articles of Association:

- **Obtaining the right to vote:**  
All shareholders and proxies must register prior to the AGM in order to be eligible to vote. Upon registration, voting rights will be granted.
- **Use of voting power:**  
In accordance with Article 118 of the Centurion Public Limited Company's Articles of Association, shareholders present in person or by proxy will vote by a show of hands. Each shareholder or proxy is entitled to one vote on a show of hands.

- Individual or poll voting:  
A resolution will be decided by a show of hands unless a poll is demanded by one or more shareholders (or proxies) who collectively hold at least 10% of the total voting shares. On a poll, every shareholder present in person or by proxy will have one vote per share held.
- Minimum votes required to pass a resolution:  
An ordinary resolution requires 51% of the total shares of the company, including at least five shareholders (voting in person or via proxies or representatives appointed in writing), to pass.
- Minimum votes required to pass a special resolution:  
A special resolution requires 51% of those shareholders or proxies present at the AGM to pass.

## **5. Approval of the Directors' Report and Audited Financial Statements for the Year Ended 31st December 2024**

The Board of Directors, on 19th August 2025, resolved to propose the Directors' Report and Independent Auditors' Report for the year 2024 for shareholders' consideration and approval at the 09th AGM.

The Audited Financial Statements for the year ended 31st December 2024 were approved by the Board on 19th August 2025, and are included in the 2024 Annual Report.

## **6. Dividend for 2024**

The Company will announce its decision regarding the dividend for the financial year 2024 at the 09th Annual General Meeting scheduled for 08th September 2025.

## **7. Appointment of the External Auditor for the Financial Year 2025**

A request for quotation was circulated among Category "A" Auditors to appoint an External Auditor for the financial year 2025.

The Board of Directors and the Audit Committee recommend the appointment of E&Y to carry out the statutory audit for the financial year 2025.

As proposed, E&Y shall be appointed for a maximum fee of USD 8,625 (excluding out-of-pocket expenses and subject to 6% GST).

