

## **Notice to Shareholders and the Public**

Centurion Public Limited Company (CPLC) wishes to inform its shareholders and the public that the Annual General Meeting (AGM) for the financial year ended 31st December 2024 could not be held within the expected timeline.

The AGM has been deferred, and a new date will be announced in due course.

We sincerely apologize for any inconvenience this may cause and thank our shareholders for their continued support and understanding.

2<sup>nd</sup> June 2025

