

ANNOUNCEMENT

Rescheduling of Revised Books Close Date

Centurion Public Limited Company (CPLC) wishes to inform its shareholders and stakeholders that the Record Date / Books Close Date has been rescheduled.

The revised Book's Close Date will now be Wednesday, 27th August 2025 at 15:00 hours.

All persons (including legal entities) registered as shareholders of the Company at the revised Record Date / Books Close Date will be eligible to receive dividends, attend the forthcoming Annual General Meeting in person or by proxy, and participate and vote in person or by proxy.

The Notice and Agenda of the upcoming Annual General Meeting will be published on our website: <https://centurion.mv/investor-relations/> and will include the date, time, venue, agenda items, and general information on voting.

17th August 2025

Contact Information
Corporate Secretary
+960 7976080

Email: Info@centurion.mv

