بسم الله الرحمن الرحيم

Centurion Public Limited Company
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ANNOUNCEMENT

13th April 2026

RECORD DATE / BOOKS CLOSE DATE FOR ANNUAL GENERAL MEETING TO BE HELD IN 2026

The Annual General Meeting (the "AGM") of Centurion Public Limited Company (CPLC) is scheduled to be held May 2026. CPLC is pleased to announce the record date / books close date (the "Record Date" or "Books Close Date") for the AGM will be Tuesday, 21st April 2026 at 15:00 hours.

All persons (including legal entities) registered as shareholders of the company at the Record Date / Books Close Date are eligible to receive dividends, attend the AGM of the Company in the person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on our website https://centurion.mv/investor-relations/ by no later than 04th May 2026, along with the date, time, venue, agenda items and general information on voting.

Contact Information
Corporate Secretary
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Centurion Public Limited C-0750/2016 Male' - Maldives