

10th ANNUAL GENERAL MEETING NOTICE

Invitation

Centurion Public Limited Company (“The Company” or “CPLC”) cordially invites our shareholders to attend the company’s 10th Annual General Meeting (AGM) scheduled to be held on the 20th July 2026, Monday at 20:30hrs at Meeruma, Male’.

The agenda of the 10th Annual General Meeting is as follows:

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| Agenda Item 1 | Recitation of the Holy Qur’an. |
| Agenda Item 2 | Opening Remarks by the Chairman of the Board of Directors |
| Agenda Item 3 | Approval of the agenda of the 10th Annual General Meeting |
| Agenda Item 4 | Approvals of the Minutes of 09th Annual General Meeting. |
| Agenda Item 5 | Approval of the Director’s Report and Audited Financial Statement for the year ended 31st December 2025. |
| Agenda Item 6 | Approval of the final dividend for the year ended 31st December 2025 |
| Agenda Item 7 | Approval of the appointment / re- appointment of the External Auditors for the year 2026 and fixation of their remuneration. |
| Agenda Item 8 | Appointment of new Nominee Directors |
| Agenda Item 9 | Election of Director by the Public Shareholders of the Company |
| Agenda Item 11 | Consideration and approval of the proposed amendments to the Articles of Association of the Company by way of a Special Resolution. |
| Agenda Item 12 | other Matters. |
| Agenda Item 13 | Conclusion of the AGM. |

06th July 2026



GENERAL INFORMATION FOR 10TH ANNUAL GENERAL MEETING.

1. Registration at the Annual General Meeting

All shareholders and proxies who wish to attend the 10th AGM are required to register. Registration will be open from 10:00hrs to 20:00hrs on Tuesday, 20th July 2026, 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 21st April 2026 (book closure date) are entitled to participate in the 10th Annual General Meeting and are entitled to any benefits thereof.

3. Appointment of Proxy at the 10th 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 10th 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 75 % 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 2025

The Board of Directors approved the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2025 on 05 July 2026 for inclusion in the Company's 2025 Annual Report.

The Directors' Report, together with the Independent Auditor's Report, is presented to the shareholders as part of the Annual Report.

The shareholders are requested to consider and, if thought fit, approve the Audited Financial Statements for the financial year ended 31 December 2025.

6. Dividend for 2025

The Board of Directors has recommended a final dividend for the financial year ended 31 December 2025. Details of the proposed dividend will be presented to the shareholders at the 10th Annual General Meeting to be held on 20th July 2026 for consideration and approval.

7. Appointment of the External Auditor for the Financial Year 2026

In accordance with the requirements of the Company's Articles of Association and applicable laws and regulations, the Company undertook a procurement process by inviting quotations from eligible Category "A" audit firms for the appointment of the External Auditor for the financial year ending 31 December 2026.

Following the evaluation of the proposals received, the Board of Directors, on the recommendation of the Audit Committee, recommends the appointment of the selected audit firm as the Company's External Auditor for the financial year 2026.

The name of the recommended audit firm and the proposed audit remuneration will be presented to the shareholders at the Annual General Meeting prior to the resolution being put to a vote.

Contact Information

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