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## PUBLIC NOTICE

To: Shareholders Subject: Subsidiary Ownership Transfer Entities: MWT Logistic International Pvt. Ltd, Equatorial Pvt. Ltd and Albereich International Pvt. Ltd

Centurion PLC hereby informs its esteemed shareholders that, in alignment with the current shareholding structure of the group, the ownership of the aforementioned entities has been officially transferred to **Centurion Transport Solutions Pvt. Ltd**, a wholly-owned subsidiary of Centurion PLC.

This transfer is part of our strategic re-engineering and share restructuring initiative aimed at optimizing operational efficiency and ensuring better position of group subsidiaries under a unified management framework.

By this notice, we confirm and certify that the transfer of ownership has been executed and duly recorded.

For further information or clarification, shareholders are encouraged to contact the Investor Relations department at Centurion PLC.

**Issued by:** Centurion PLC Board of Directors **Date:** 04/01/2025

