

LIST OF DIRECTORSHIP AT 30 JUNE 2025:

Stéphane Jean François POUPINEL DE VALENCE

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	AGRIA LIMITED	MAURITIUS	PUBLIC	-	NED
2	BEACHCOMBER HOLIDAYS LTD	MAURITIUS	PRIVATE	Yes	EXE
3	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	LISTED	-	EXE
4	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE	-	EXE
5	BEACHCOMBER TRAINING ACADEMY LIMITED	MAURITIUS	PRIVATE	-	EXE
6	BEACHCOMBER HOTEL S.A	MOROCCO	N/A	-	EXE
7	BEACHCOMBER MARKETING (PTY) LTD	SOUTH AFRICA	N/A	Yes	EXE
8	BEACHCOMBER TOURS SAS	FRANCE	N/A	Yes	EXE
9	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A	Yes	EXE
10	CASE NOYALE LIMITEE	MAURITIUS	PUBLIC	-	NED
11	DOMAINE DE L'HARMONIE LTEE	MAURITIUS	PRIVATE	-	EXE
12	DOMAINE PALM MARRAKECH S.A.	MOROCCO	N/A	-	NED
13	FONDATION ESPOIR ET DEVELOPPEMENT LTÉE	MAURITIUS	PRIVATE	-	EXE
14	GOLD COAST RESORT LIMITED	SEYCHELLES	N/A	-	EXE
15	HARMONIE DEVELOPMENT LTD	MAURITIUS	PRIVATE	-	EXE
16	KINGFISHER LTD	MAURITIUS	PUBLIC	-	EXE
17	KINGFISHER 3 LIMITED	MAURITIUS	PRIVATE	-	NED
18	LES JARDINS DES SALINES LTD	MAURITIUS	PRIVATE	Yes	EXE
19	LES SALINES PDS LTD	MAURITIUS	PRIVATE	-	NED
20	LES SALINES DEVELOPMENT LTD	MAURITIUS	PRIVATE	-	EXE
21	LES SALINES GOLF & RESORT LIMITED	MAURITIUS	PRIVATE	-	EXE
22	LES SALINES IHS LIMITED	MAURITIUS	PRIVATE	-	NED
23	MAUTOURCO LTD	MAURITIUS	PRIVATE	-	EXE
24	MAUTOURCO LEARNING HUB LTD	MAURITIUS	PRIVATE	-	EXE
25	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	EXE
26	PLAISANCE CATERING LTD	MAURITIUS	PRIVATE	-	EXE
27	PRASLIN RESORT LIMITED	SEYCHELLES	N/A	-	NED
28	ROYAL GARDENS LTD	MAURITIUS	PRIVATE	-	EXE
29	SANTAYAREA (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	Yes	EXE
30	SEMARIS LTD	MAURITIUS	LISTED	-	NED
31	STE ANNE RESORT LIMITED	SEYCHELLES	N/A	-	EXE
32	LIMITED	MAURITIUS	PRIVATE	-	NED
33	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE	-	EXE
34	RAFFRAY HOLDING LTD	MAURITIUS	PRIVATE	-	NED
35	RAFFAY BROTHERS COMPANY LIMITED	MAURITIUS	PRIVATE	-	NED
36	RAFFRAY EXPORT SERVICES CO LTD	MAURITIUS	PRIVATE	-	NED
37	MAURCO LTD	MAURITIUS	PRIVATE	-	NED

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive