

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

## MARIE EDOUARD GILBERT ESPITALIER-NOËL

| SN | Company Name                                         | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) <sup>(1)</sup> |
|----|------------------------------------------------------|--------------------------|------------------------------------------|--------------------------------------------|----------------------------------------------------|
| 1  | AGREX LIMITED                                        | Mauritius                | Private                                  | –                                          | EXE                                                |
| 2  | AGRÍA LIMITED                                        | Mauritius                | Public                                   | –                                          | NED                                                |
| 3  | ASCENCIA LIMITED                                     | Mauritius                | Listed                                   | –                                          | NED                                                |
| 4  | AVIPRO                                               | Mauritius                | Private                                  | –                                          | NED                                                |
| 5  | AXESS LIMITED                                        | Mauritius                | Private                                  | -                                          | EXE                                                |
| 6  | BEACHCOMBER HOSPITALITY INVESTMENTS LTD              | Mauritius                | Listed                                   | Yes                                        | NED                                                |
| 7  | BEACHCOMBER HOTEL MARRAKECH S.A                      | MOROCCO                  | N/A                                      | -                                          | NED                                                |
| 8  | BEACHCOMBER HOTEL SA                                 | Morocco                  | N/A                                      | Yes                                        | NED                                                |
| 9  | BOCHECO LTD                                          | Mauritius                | Private                                  | –                                          | EXE                                                |
| 10 | CASE NOYALE LIMITEE                                  |                          | Public                                   | –                                          | NED                                                |
| 11 | CASHVERDURE LIMITEE                                  | Mauritius                | Private                                  | –                                          | EXE                                                |
| 12 | CHARLES TELFAIR CO LTD                               | Mauritius                | Private                                  | –                                          | NED                                                |
| 13 | DOLPHIN COAST MARINA ESTATES LTD                     | Mauritius                | Private                                  | –                                          | NED                                                |
| 14 | DOMAINE PALM DE MARRAKECH L SA                       | Morocco                  | N/A                                      | Yes                                        | NED                                                |
| 15 | ECOASIS ENERGY SOLUTIONS LTD                         | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 16 | ENATT LTD                                            | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 17 | ENL AGRI LIMITED                                     | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 18 | ENL AND ROGERS MANAGEMENT SERVICES LIMITED           | Mauritius                | Private                                  | –                                          | EXE                                                |
| 19 | ENL AND ROGERS SECRETARIAL SERVICES LIMITED          | Mauritius                | Private                                  | –                                          | EXE                                                |
| 20 | ENL COMMERCIAL LIMITED                               | Mauritius                | Private                                  | –                                          | EXE                                                |
| 21 | ENL CORPORATE SERVICES LIMITED                       | Mauritius                | Private                                  | -                                          | EXE                                                |
| 22 | ENL CORPORATE VENTURES LIMITED                       | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 23 | ENL FOUNDATION                                       | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 24 | ENL LIMITED                                          | Mauritius                | Listed                                   | –                                          | EXE                                                |
| 25 | ENL PROPERTY LIMITED                                 | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 26 | ENSPORT LIMITED                                      | Mauritius                | Private                                  | -                                          | EXE                                                |
| 27 | ENVOLT LIMITED                                       | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 28 | ESP CLEANING LIMITED                                 | Mauritius                | Private                                  | -                                          | EXE                                                |
| 29 | ESP LANDSCAPERS LTD                                  | Mauritius                | Private                                  | -                                          | EXE                                                |
| 30 | FRCI LTD                                             | Mauritius                | Private                                  | -                                          | NED                                                |
| 31 | FIELD GOOD FRESH FOODS LIMITED                       | Mauritius                | Private                                  | -                                          | EXE                                                |
| 32 | GREWALS (MAURITIUS) LIMITED                          | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 33 | HYPERDIST IO (MAURITIUS) LIMITED                     | Mauritius                | Private                                  | -                                          | NED                                                |
| 34 | JOINERY AND METAL DISTRIBUTORS INTERNATIONAL LIMITED | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 35 | L'ACCORD LIMITED                                     | Mauritius                | Public                                   | –                                          | EXE                                                |
| 36 | LA SABLONNIERE HOLDING LIMITED                       | Mauritius                | Public                                   | -                                          | EXE                                                |
| 37 | LES LYCEES ASSOCIES LTEE                             | Mauritius                | Public                                   | –                                          | NED                                                |
| 38 | LES SALINES GOLF & RESORT LIMITED                    | Mauritius                | Private                                  | –                                          | NED                                                |
| 39 | LES SALINES PDS LTD                                  | Mauritius                | Private                                  | -                                          | NED                                                |
| 40 | LIVESTOCK FEED LIMITED                               | Mauritius                | Listed                                   | –                                          | NED                                                |
| 41 | LOGISTICS SOLUTIONS LTD                              | Mauritius                | Private                                  | –                                          | NED                                                |
| 42 | MADCO                                                | Mauritius                |                                          |                                            | NED                                                |
| 43 | MAURILAIT PRODUCTION LTEE                            | Mauritius                | Public                                   | –                                          | NED                                                |
| 44 | MAUTOURCO HOLDINGS LTD                               | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 45 | MAUTOURCO LTD                                        | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 46 | MOKA CITY LIMITED                                    | Mauritius                | Private                                  |                                            | NED                                                |
| 47 | MON DESERT ALMA SUGAR MILLING COMPANY LIMITED        | Mauritius                | Private                                  | -                                          | EXE                                                |
| 48 | NABRIDAS LTD                                         | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 49 | NEW MAURITIUS HOTLES LIMITED                         | Mauritius                | Listed                                   | Yes                                        | NED                                                |
| 50 | NEWENLROGERS LIMITED                                 | Mauritius                | Listed                                   | -                                          | EXE                                                |
| 51 | OMNOVA HOLDING LTD (EX ELIOKEM) OFFSHORE             | Mauritius                | Private                                  | –                                          | NED                                                |
| 52 | OFICEA COMPANY LIMITED                               | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 53 | PANAGORA MARKETING CO LTD                            | Mauritius                | Public                                   | –                                          | NED                                                |
| 54 | PLASTINAX AUSTRAL LIMITED                            | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 55 | RENNEL LIMITED                                       | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 56 | ROGERS CONSOLIDATED SHAREHOLDING LIMITED             | Mauritius                | Private                                  | –                                          | EXE                                                |
| 57 | ROGERS CAPITAL LIMITED                               | Mauritius                | Public                                   | -                                          | NED                                                |
| 58 | ROGERS AND COMPANY LIMITED                           | Mauritius                | Listed                                   | –                                          | NED                                                |
| 59 | ROGERS FOUNDATION LTD                                | Mauritius                | Private                                  |                                            | NED                                                |
| 60 | S & W SYNERGY LTD                                    | Mauritius                | Private                                  | -                                          | EXE                                                |
| 61 | SAVANNAH PROPERTIES LIMITED                          | Mauritius                | Private                                  | -                                          | EXE                                                |
| 62 | SAVANNAH SMART CITY LIMITED                          | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 63 | SB CATTLE LTD                                        | Mauritius                | Private                                  | -                                          | EXE                                                |
| 64 | SEMARIS LTD                                          | Mauritius                | Listed                                   | –                                          | NED                                                |
| 65 | SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED       | Mauritius                | Private                                  |                                            | NED                                                |
| 66 | SUPERDIST KIMITED                                    | Mauritius                | Private                                  |                                            | NED                                                |
| 67 | SUNTRICITY COMPANY LIMITED                           | Mauritius                | Private                                  |                                            | NED                                                |
| 68 | TAGADA LIMITED                                       | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 69 | TAMBOURISSA LIMITED                                  | Mauritius                | Private                                  | -                                          | EXE                                                |
| 70 | THE ENABLING ACADEMY LIMITED                         | Mauritius                | Private                                  | -                                          | EXE                                                |
| 71 | TURBINE INCUBATOR LIMITED                            | Mauritius                | Private                                  | Yes                                        | EXE                                                |
| 72 | TRANS-MAURICE CAR RENTAL LTD                         | Mauritius                | Private                                  | Yes                                        | NED                                                |
| 73 | THE LA BALISE GYM AND SPA LTD                        | Mauritius                | Private                                  | –                                          | NED                                                |

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

|    |                |           |         |   |     |
|----|----------------|-----------|---------|---|-----|
| 74 | VIGNOL LIMITEE | Mauritius | Private | — | EXE |
|----|----------------|-----------|---------|---|-----|

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