

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

PAULINE SYBILLE CHEH SEEYAVE

| 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⁾ |
|----|---|--------------------------|--|--|--|
| 1 | ALBOR LTD | MAURITIUS | PRIVATE | | NED |
| 2 | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | MAURITIUS | PUBLIC | | EXE |
| 3 | BEACHCOMBER LIMITED | MAURITIUS | PRIVATE | | EXE |
| 4 | BEACHCOMBER MARKETING (PTY) Ltd | SOUTH AFRICA | N/A | | NED |
| 5 | BEACHCOMBER TOURS LIMITED | ENGLAND | N/A | | NED |
| 6 | CHEH SEEYAVE LIMITED | MAURITIUS | PRIVATE | | NED |
| 7 | DOMAINE DE L'HARMONIE LTEE | MAURITIUS | PRIVATE | | NED |
| 8 | DOMAINE PALM MARRAKECH S.A | MOROCCO | N/A | | NED |
| 9 | FOODS DIV LTD | MAURITIUS | PRIVATE | | NED |
| 10 | GOLD COAST RESORT LIMITED | SEYCHELLES | N/A | | NED |
| 11 | INNODIS LTD | MAURITIUS | LISTED | | NED |
| 12 | LES JARDINS DES SALINES LTD | MAURITIUS | PRIVATE | | EXE |
| 13 | LES SALINES DEVELOPMENT LTD | MAURITIUS | PRIVATE | | EXE |
| 14 | LES SALINES IHS LIMITED | MAURITIUS | PRIVATE | | NED |
| 15 | LES SALINES GOLF & RESORT LIMITED | MAURITIUS | PRIVATE | | EXE |
| 16 | LES SALINES PDS LTD | MAURITIUS | PRIVATE | | NED |
| 17 | KENVILLE INVESTMENT LIMITED | MAURITIUS | PRIVATE | | NED |
| 18 | KINGFISHER LTD | MAURITIUS | PUBLIC | | EXE |
| 19 | KINGFISHER 3 LIMITED | MAURITIUS | PRIVATE | | NED |
| 20 | MAUTOURCO LTD | MAURITIUS | PRIVATE | | NED |
| 21 | NEW MAURITIUS HOTELS LIMITED | MAURITIUS | LISTED | | EXE |
| 22 | PLAISANCE CATERING LTD | MAURITIUS | PRIVATE | | EXE |
| 23 | PRASLIN RESORT LIMITED | SEYCHELLES | N/A | | NED |
| 24 | ROYAL GARDENS LTD | MAURITIUS | PRIVATE | | NED |
| 25 | STE ANNE RESORTS LIMITED | SEYCHELLES | N/A | | EXE |
| 26 | SAPIENS JV MAURITIUS LTD | MAURITIUS | PRIVATE | | NED |
| 27 | ACTIS SAPIENS ENERGY EFFICIENCY MAURITIUS LTD | MAURITIUS | PRIVATE | | NED |
| 28 | ACTIS MARATHON OGH2 MU TOP CO | MAURITIUS | PRIVATE | | NED |

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