

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

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