

LIST OF DIRECTORSHIP AT 30 JUNE 2025:**AMAURY BROUSSE DE LABORDE**

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	9 GROUP MANAGEMENT	MAURITIUS	PRIVATE	-	NED
2	PHILIA CONSEIL	MAURITIUS	PRIVATE	-	EXE
3	PHILIA FAMILY OFFICE	MAURITIUS	PRIVATE	-	EXE
4	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	LISTED	-	INED
5	PHILIA PRIVATE EQUITY INCORPORATED VCC SUB-FUND LTD	MAURITIUS	PRIVATE	-	NED

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