**LIST OF DIRECTORSHIP AT 30 JUNE 2026:** **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 HOTEL 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 | SOUTHWEST TOURISM DEVELOPMENT COMPANY 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