

## LIST OF DIRECTORSHIP AT 23 SEPTEMBER 2025:

GILBERT ESPITALIER-NOËL

| No. | Name of entity                          | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) |
|-----|-----------------------------------------|--------------------------|------------------------------------------|-------------------------------------|-------------------------------------|
| 1   | ALMARYS LIMITED                         | Mauritius                | Listed                                   | —                                   | EXE                                 |
| 2   | AGREX LIMITED                           | Mauritius                | Private                                  | —                                   | EXE                                 |
| 3   | AGRÏA LIMITED                           | Mauritius                | Public                                   | —                                   | NED                                 |
| 4   | ASCENCIA LIMITED                        | Mauritius                | Listed                                   | —                                   | NED                                 |
| 5   | AVIPRO                                  | Mauritius                | Private                                  |                                     | NED                                 |
| 6   | AXESS LIMITED                           | Mauritius                | Private                                  | -                                   | EXE                                 |
| 7   | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | Mauritius                | Listed                                   | Yes                                 | NED                                 |
| 8   | BEACHCOMBER HOTEL MARRAKECH S.A         | MOROCCO                  | N/A                                      | -                                   | NED                                 |
| 9   | BEACHCOMBER HOTEL SA                    | Morocco                  | N/A                                      | Yes                                 | NED                                 |
| 10  | BOCHECO LTD                             | Mauritius                | Private                                  | —                                   | EXE                                 |
| 11  | CASE NOYALE LIMITEE                     |                          | Public                                   | —                                   | NED                                 |
| 12  | 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  | ER AGRI LIMITED                         | Mauritius                | Private                                  | Yes                                 | EXE                                 |
| 18  | ER GROUP LIMITED                        | Mauritius                | Listed                                   | -                                   | EXE                                 |
| 19  | ER MANAGEMENT SERVICES LIMITED          | Mauritius                | Private                                  | —                                   | EXE                                 |
| 20  | ER SECRETARIAL SERVICES LIMITED         | Mauritius                | Private                                  | —                                   | EXE                                 |
| 21  | ER COMMERCIAL LIMITED                   | Mauritius                | Private                                  | —                                   | EXE                                 |
| 22  | ER CORPORATE SERVICES LIMITED           | Mauritius                | Private                                  | -                                   | EXE                                 |
| 23  | ER CORPORATE VENTURES LIMITED           | Mauritius                | Private                                  | Yes                                 | EXE                                 |
| 24  | ENL FOUNDATION                          | Mauritius                | Private                                  | Yes                                 | EXE                                 |
| 25  | ER 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 |
| 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 CAPITAL LIMITED                               | Mauritius | Public  | -   | NED |
| 57 | ROGERS FOUNDATION LTD                                | Mauritius | Private |     | NED |
| 58 | S & W SYNERGY LTD                                    | Mauritius | Private | -   | EXE |
| 59 | SAVANNAH PROPERTIES LIMITED                          | Mauritius | Private | -   | EXE |
| 60 | SAVANNAH SMART CITY LIMITED                          | Mauritius | Private | Yes | EXE |
| 61 | SB CATTLE LTD                                        | Mauritius | Private | -   | EXE |
| 62 | SEMARIS LTD                                          | Mauritius | Listed  | –   | NED |
| 63 | SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED       | Mauritius | Private |     | NED |
| 64 | SUPERDIST KIMITED                                    | Mauritius | Private |     | NED |
| 65 | SUNTRICITY COMPANY LIMITED                           | Mauritius | Private |     | NED |
| 66 | TAGADA LIMITED                                       | Mauritius | Private | Yes | EXE |
| 67 | TAMBOURISSA LIMITED                                  | Mauritius | Private | -   | EXE |
| 68 | THE ENABLING ACADEMY LIMITED                         | Mauritius | Private | -   | EXE |
| 69 | TURBINE INCUBATOR LIMITED                            | Mauritius | Private | Yes | EXE |
| 70 | TRANS-MAURICE CAR RENTAL LTD                         | Mauritius | Private | Yes | NED |
| 71 | THE LA BALISE GYM AND SPA LTD                        | Mauritius | Private | –   | NED |
| 72 | VIGNOL LIMITEE                                       | Mauritius | Private | –   | EXE |

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