

LIST OF DIRECTORSHIP AT 15 JULY 2025:

MARIE MAXIME HECTOR ESPITALIER-NOËL

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	ALMARYS LIMITED	Mauritius	Listed	Yes	NED
2	ASCENCIA LIMITED	Mauritius	Listed	—	NED
3	CASHVERDURE LIMITEE	Mauritius	Private	—	EXE
4	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	—	EXE
5	ER AGRI LIMITED	Mauritius	Private	-	NED
6	ER COMMERCIAL LIMITED	Mauritius	Private	—	NED
7	ER GROUP LIMITED	Mauritius	Listed	Yes	NED
8	ER PROPERTY LIMITED	Mauritius	Private	-	NED
9	KEDUVER LIMITEE	Mauritius	Private	-	EXE
10	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	Yes	NED
11	L'ACCORD LIMITED	Mauritius	Public	Yes	NED
12	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	-	NED

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