

**LIST OF DIRECTORSHIP AT 30 JUNE 2025:****JOSEPH RENE HERBERT MAINGARD COUACAUD**

| SN | Company Name                 | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) <sup>(1)</sup> |
|----|------------------------------|--------------------------|------------------------------------------|--------------------------------------------|----------------------------------------------------|
| 1  | NEW MAURITIUS HOTELS LIMITED | MAURITIUS                | LISTED                                   | –                                          | NED                                                |
| 2  | L'EXIL LIMITEE               | MAURITIUS                | PRIVATE                                  | Yes                                        |                                                    |
| 3  | ESPACE MARIN LTD             | MAURITIUS                | PRIVATE                                  |                                            |                                                    |
| 4  | ESCAPE OUTDOOR & LEISURE LTD | MAURITIUS                | PRIVATE                                  |                                            |                                                    |

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