**LIST OF DIRECTORSHIP AT 30 JUNE 2026:** **PAULINE SEEYAVE**

| 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 | ALBOR LTD | MAURITIUS | PRIVATE | | NED |
| 2 | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | MAURITIUS | PUBLIC | | EXE |
| 3 | BEACHCOMBER LIMITED | MAURITIUS | PRIVATE | | EXE |
| 4 | BEACHCOMBER MARKETING (PTY) ltd | SOUTH AFRICA | N/A | | NED |
| 5 | BEACHCOMBER TOURS LIMITED | ENGLAND | N/A | | NED |
| 6 | CHEH SEEYAVE LIMITED | MAURITIUS | PRIVATE | | NED |
| 7 | DOMAINE DE L'HARMONIE LTEE | MAURITIUS | PRIVATE | | NED |
| 8 | DOMAINE PALM MARRAKECH S.A | MOROCCO | N/A | | NED |
| 9 | ER GROUP LIMITED | MAURITIUS | LISTED | | NED |
| 10 | FONDATION ESPOIR ET DEVELOPPEMENT LTÉE | MAURITIUS | PRIVATE | | NED |
| 11 | FOODS DIV LTD | MAURITIUS | PRIVATE | | NED |
| 12 | GOLD COAST RESORT LIMITED | SEYCHELLES | N/A | | NED |
| 13 | HARMONIE HOTEL DEVELOPMENT LTD | MAURITIUS | PRIVATE | | NED |
| 14 | INNODIS LTD | MAURITIUS | LISTED | | NED |
| 15 | LES JARDINS DES SALINES LTD | MAURITIUS | PRIVATE | | EXE |
| 16 | LES SALINES DEVELOPMENT LTD | MAURITIUS | PRIVATE | | EXE |
| 17 | LES SALINES IHS LIMITED | MAURITIUS | PRIVATE | | NED |
| 18 | LES SALINES GOLF & RESORT LIMITED | MAURITIUS | PRIVATE | | EXE |
| 19 | LES SALINES PDS LTD | MAURITIUS | PRIVATE | | NED |
| 20 | KENVILLE INVESTMENT LIMITED | MAURITIUS | PRIVATE | | NED |
| 21 | KINGFISHER LTD | MAURITIUS | PUBLIC | | EXE |
| 22 | KINGFISHER 3 LIMITED | MAURITIUS | PRIVATE | | NED |
| 23 | MAUTOURCO LTD | MAURITIUS | PRIVATE | | NED |
| 24 | NEW MAURITIUS HOTELS LIMITED | MAURITIUS | LISTED | - | EXE |
| 25 | PLAISANCE CATERING LTD | MAURITIUS | PRIVATE | | EXE |
| 26 | PRASLIN RESORT LIMITED | SEYCHELLES | N/A | | NED |
| 27 | ROYAL GARDENS LTD | MAURITIUS | PRIVATE | | NED |
| 28 | STE ANNE RESORTS LIMITED | SEYCHELLES | N/A | | EXE |
| 29 | ACTIS SOLARCRAFT LIMITED | MAURITIUS | PRIVATE | | NED |
| 30 | ACTIS SOLARCRAFT 1A LIMITED | MAURITIUS | PRIVATE | | NED |
| 31 | SOLARCRAFT POWER 2A PRIVATE LIMITED | MAURITIUS | PRIVATE | | NED |
| 32 | SOLARCRAFT POWER 3A PRIVATE LIMITED | MAURITIUS | PRIVATE | | NED |
| 33 | ACTIS HIGHWAY INFRA LIMITED | MAURITIUS | PRIVATE | | NED |
| 34 | ACTIS HIGHWAY HOLDING LIMITED | MAURITIUS | PRIVATE | | NED |
| 35 | ACTIS RUBYRED (MAURITIUS) LIMITED | MAURITIUS | PRIVATE | | NED |
| 36 | ACTIS GREENSTAR RENEWABLE HOLDINGS | MAURITIUS | PRIVATE | | NED |
| 37 | BEACON METERS LIMITED | MAURITIUS | PRIVATE | | NED |
| 38 | ACTIS ROADSTAR MAURITIUS HOLDINGS | MAURITIUS | PRIVATE | | NED |
| 39 | ACTIS ROADSTAR HIGHWAYS HOLDINGS LIMITED | MAURITIUS | PRIVATE | | NED |
| 40 | ACTIS GREENLIFE LIMITED | MAURITIUS | PRIVATE | | NED |
| 41 | ACTIS MARATHON OGH2 MU TOPCO | MAURITIUS | PRIVATE | | NED |

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