

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

Doreen LAM

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	-	EXE
2	CASE NOYALE LIMITEE	MAURITIUS	PUBLIC	-	EXE
3	LES VILLAS DE BEL OMBRE LTEE	MAURITIUS	PRIVATE	-	EXE

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